

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



May 14, 2022

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Re-appointment of Statutory Auditors of the Company

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held today, i.e. Saturday, May 14, 2022 has recommended the reappointment of M/s. M M Nissim & Co. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No: ICAI/FRN/1107122W-W100672), as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of 33rd Annual General Meeting of the Company, till the conclusion of the 38th Annual General Meeting of the Company to be held in the year 2027.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in "**Annexure A**" to this letter regarding re-appointment of Statutory Auditors.

Request you to kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**



Milind Wagh
Company Secretary/Compliance Officer

Encl: As above

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Annexure A

SrNo	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of Appointment /Cessation (as applicable) Term of Appointment	<p>Date of Re-appointment:</p> <p>Appointment of M/s. M M Nissim & Co. LLP as Statutory Auditors of the Company from the conclusion of the ensuing Thirty-Third Annual General Meeting, subject to approval of the shareholders at the ensuing Annual General Meeting.</p> <p>Term of Reappointment:</p> <p>M/s. M M Nissim & Co. LLP is re-appointed as Statutory Auditors of the Company for second term of 5 (five) year from the conclusion of the ensuing Thirty-Third Annual General Meeting up to the conclusion of the Thirty-Eighth Annual General Meeting of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting</p>
3	Brief Profile (in case of appointment)	<p>M/s. M M Nissim & Co. LLP, (Registration No: ICAI/FRN/107122W-W100672) established in 1927 and registered with the Institute of Chartered Accountants of India.</p> <p>It has its Head office at Mumbai and has offices at 8 locations in various cities in India. M/s. M M Nissim & Co. LLP is a Limited Liability Partnership (LLP) firm has a valid peer review certificate.</p> <p>It is primarily engaged in providing audit and assurance services to the clients.</p>
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable



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Phone : (02356) 273032 - 33 • **Fax:** 91-2356-272448 • **E-mail:** vinlote@vinatiorganics.com
Regd. Office & Mahad Works : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.
Phone : (02145) 232013/14 • **Fax :** 91-2145-232010 • **E-mail:** vinmhd@vinatiorganics.com