

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



September 15, 2022

BSE Limited,
Listing Department,
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

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

Scrip Code: 524200

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Re-appointment of M M Nissim & Co. LLP, Chartered Accountants as Statutory Auditors of the Company

We had vide our letter dated May 14, 2022 informed 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 on May 14, 2022 had recommended the re-appointment of M M Nissim & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company, for consideration of the Shareholders, at the ensuing Annual General Meeting ("AGM").

We wish to inform you that at the 33rd AGM of the Company held on September 14, 2022, the Shareholders of the Company have approved the re-appointment of M M Nissim & Co. LLP, Chartered Accountants (Registration No: ICAI/FRN/107122W-W100672), as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of 33rd AGM till the conclusion of the 38th AGM 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 are given in "Annexure A" to this letter regarding re-appointment of Statutory Auditors.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Milind Wagh
Company Secretary/Compliance Officer

Encl: As Above

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Annexure A

| Sr. No. | Details of Events that need to be provided | Information of such event(s) |
|---------|--|---|
| 1 | Reason for change | Re-appointment |
| 2 | Date of Appointment/Cessation | 33rd Annual general Meeting ("AGM") of the Company held on September 14, 2022. |
| 3 | Terms of Appointment | M M Nissim & Co. LLP, Chartered Accountants (Registration No: ICAI/FRN/107122W-W100672) have been re-appointed as Statutory Auditors of the Company, for a second term of 5 (five) consecutive years commencing from the conclusion of the 33rd AGM held on September 14, 2022 until the conclusion of the 38th AGM of the Company to be held in the year 2027. |
| 4 | Brief profile of Auditors | <p>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 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> |