

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



February 11, 2024

BSE Limited
(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

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Sunday, February 11, 2024, has approved:

- a) Appointment of Dr. Prashant Barve (DIN:10455836) as a Non-Executive, Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f April 1, 2024 to March 29, 2029.
- b) Reappointment of Prof. M. Lakshmi Kantam (DIN: 07831607) as a Non-Executive, Independent Director of the Company to hold office for a second term of five consecutive years w.e.f. May 11, 2024 to May 10, 2029.
- c) Continuation of the directorship of Mr. J. C. Laddha (DIN: 00118527), as a Non-Executive, Independent Director of the Company from the day he attains the age of 75 years.

The information in regard to the abovementioned appointments/changes in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated 11th July, 2023 is enclosed herewith as **Annexure 1A & 1B**.

Please take on record the above information.

Thanking You.

Yours faithfully,
For Vinati Organics Limited

Milind Wagh
Company Secretary/Compliance Officer
Encl: As above

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



ANNEXURE 1A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Details of Events that need to be provided		
1)	Name of the Director	Dr. Prashant Barve (DIN: 10455836)	Prof. M. Lakshmi Kantham (DIN: 07831607)
2)	Reason for change. viz. appointment/ reappointment,	Appointment of Dr. Prashant Barve as an Independent Director of the Company.	Re-appointment of Prof. M. Lakshmi Kantam as an Independent Director of the Company.
3)	Date of Appointment/ reappointment	Effective from April 1, 2024 to March 31, 2029	Effective from May 11, 2024 to May 10, 2029
4)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML /2018/02 dated 20 th June, 2018 issued by the BSE and NSE, respectively	Dr. Prashant Barve is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	Prof. M Lakshmi Kantam is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
5)	Brief profile	Dr. Prashant Barve, is a seasoned professional in Pharmaceuticals & Fine Chemicals Technology, holds a degree from the prestigious University Department of Chemical Technology (Mumbai University). With a robust career spanning API manufacturing giants like M/s Duphar Interfran, Themis Pharmaceuticals, and M/s CIPLA, Dr. Prashant Barve garnered expertise in API and Fine & Specialty Chemicals. Transitioning to the National Chemical Laboratory, under the Council of Scientific and Industrial Research, Dr. Prashant Barve played a pivotal role in Process Development & Engineering. As a key team leader, idea generator, and project contributor, successfully secured intellectual property for processes, led basic engineering development, and facilitated the commissioning of plants.	Prof. Mannepalli Lakshmi Kantam has 39 years of experience in the research, design and development of catalysts for innovative green and economical processes for chemical industry. Prof. Mannepalli Lakshmi Kantam served as Director at CSIR-ICT, Hyderabad. Considering her extensive experience in the chemical industry & criteria of an Independent Director, the Board proposed her appointment as an Independent Director.

Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.
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

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



		Currently serving as the founder and director of the innovation center, Dr. Prashant Barve actively oversees critical projects that drive transformative advancements in the industry. His commitment to innovation, strategic vision, and a proven track record of success are evident.	
6)	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Dr. Prashant Barve.	None of the Directors of the Company are inter-se related to Prof. M. Lakshmi Kantam.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Details of Events that need to be provided	
1)	Name of the Director	Mr. J. C. Laddha (DIN: 00118527)
2)	Reason for change. viz. appointment/ reappointment,	Continuation of the directorship of Mr. J. C. Laddha (DIN: 00118527), as an Independent Director of the Company after attaining the age of 75 years
3)	Date of Appointment/ reappointment	N.A.
4)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML /2018/02 dated 20 th June, 2018 issued by the BSE and NSE, respectively	Mr. J. C. Laddha is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
5)	Brief profile	<p>Mr. J.C. Laddha is a highly esteemed figure in the Indian Textile Industry, dedicating his entire career to the sector. Serving as the Chairman of Sudiva Spinners Private Limited in Bhilwara, Rajasthan since April 1, 2015, Mr. Laddha, a qualified Chartered Accountant, brings invaluable contributions to the textile industry. Renowned for his dynamic business approach, extensive planning, and successful execution, he has played a pivotal role in the growth of the RSWM group, where he previously served as an Executive Director from 1990 to 2015 and as a director from 2015 to 2018.</p> <p>With an exceptional flair for entrepreneurship, Mr. J.C. Laddha has also held directorial positions in other esteemed companies such as Bhilwara Spinners Ltd., BPL, and BMDL for several years. Currently serving as the Director on the Board of BSL Limited and Lagnam Spintex India Ltd. in Bhilwara, and Deputy Chairman of the Rajasthan Textile Mills Association, he is recognized for his outstanding business acumen and leadership skills, receiving numerous accolades.</p>
6)	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. J. C. Laddha.