

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](mailto:vinati@vinatiorganics.com)  
Website : [www.vinatiorganics.com](http://www.vinatiorganics.com)  
CIN : L24116MH1989PLC052224



**December 13, 2024**

**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: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on December 13, 2024 have inter-alia approved the appointment of Mr. Amit Thanawala (DIN: 10864545) as an Additional Director designated as Whole Time Director of the Company with effect from December 13, 2024, for a term of 5 (Five) consecutive years, subject to the approval of the shareholders.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited and circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited dated June 20, 2018, respectively, we hereby affirm that Mr. Amit Thanawala is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.

The details under Regulation 30 of the 'Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in enclosed Annexure A.

The Board meeting commenced at 11.25 AM and ended at 11.50 AM.

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

**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](mailto: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](mailto:vinmhd@vinatiorganics.com)

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## Annexure A

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.	Name of the Director	Mr. Amit Thanawala
1)	Reason for change. viz. appointment/ <del>reappointment.</del>	Mr. Amit Thanawala appointed as an Additional Director designated as Whole Time Director of the Company.
2)	Date of Appointment/ <del>reappointment</del>	Effective from December 13, 2024
3)	Information as required under Circular No. LIST/COMP/14 /2018-19 and NSE/CML /2018/02 dated 20 <sup>th</sup> June, 2018 issued by the BSE and NSE, respectively	Mr. Amit Thanawala is not debarred from holding the office of Director by virtue of any SEBI Order or any such other authority.
4)	Brief profile	Mr. Amit Thanawala possesses a B.E. in Polymers and an MBA in Marketing Management, he boasts an extensive more than 33 years of background in the Indian chemical industry. He has been working with the Company since November 11, 2002. Before joining Vinati Organics Limited, he held positions with Kanoria Petroproducts Ltd. and Amon-ra Impex Pvt. Ltd.
5)	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. Amit Thanawala.