

To,

26<sup>th</sup> July, 2024

The Dept. of Corporate Services  
The Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street,  
Mumbai – 400001

BSE Script Code: 530401

**Sub: Resignation of Director and CEO**

**Ref: Ref: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Mansukhlal Premjibhai Patel, Director and Chief Executive Officer of the Company vide his letter dated July 26, 2024, tendered his resignation with effect from close of working hours on July 29<sup>th</sup>, 2024, citing inability to devote much time due advanced age and health issues.

He has confirmed to the board that there is no other material reason for his resignation other than mentioned above. Consequently, he shall also cease to Member of the Stakeholders Relationship Committee of the company. Resignation Letter has been attached.

Further, information pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) is enclosed herewith as ‘Annexure-A’.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (L ODR) Regulations, 2015, resignation letter received from Mr. Mansukhlal Premjibhai Patel is enclosed herewith as ‘Annexure-B’.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations

Thanking You

Yours truly,

For, Vinyoflex Limited

**(VINODKUMAR KHIMJI TILVA)**  
Managing Director  
DIN: 00275279



**VINYOFLEX LIMITED**

**Annexure-A**

**Pursuant to Regulation 30 of SEBI Listing Regulations (read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023):**

<b>Sr. No.</b>	<b>Particulars</b>	
1	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise;	Mr. Mansukhlal Premjibhai Patel has resigned and shall cease to be the Director and Chief Executive Office of the Company, with effect from close of working hours on July 29 <sup>th</sup> , 2024, citing inability to devote much time due advanced age and health issues.  A copy of Mr. Mansukhlal Premjibhai Patel's resignation letter dated July 26, 2024, is enclosed herewith as ' <b>Annexure-B</b> '
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del> ;	Date of Cessation: Close of business hours on July 29 <sup>th</sup> , 2024.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**VINYOFLEX LIMITED**

**Annexure-B**

**Date: 26.07.2024**

**To,  
The Board of Directors  
Vinyoflex Limited  
307 Silver Chamber Tagore road, Rajkot, Gujarat, India, 360002.**

**Subject: Resignation from the office of Director as well as CEO of M/S. VINYOFLEX LIMITED**

Dear Directors,

I would like to tender my resignation from the office of the director and CEO of M/s. VINYOFLEX LIMITED due to my inability devote much time, due to my advanced age and health issues.

It has been an absolute privilege being a Director and Chief Executive Officer of the Company since incorporation and a pleasure working with each one of you. I am deeply appreciative of the guidance & attention I received from you all during the period of my association.

I would like to thank our esteemed Chairman and my colleagues on the board for a very fulfilling and stimulating time together. I take this opportunity to wish this Company every success in future. May it rise to ever increasing heights.

I confirm that there are no other reasons than what is stated above for my taking this decision. I request my term as a Director and Chief Executive Officer to be concluded on close of working hours on July 29<sup>th</sup>, 2024.

I wish to express my deep gratitude for the opportunities and experiences that I gained while working here. The support and guidance provided by my colleagues had been invaluable to me. I shall always cherish the relationships I built within the VINYOFLEX LIMITED during my overall association of close to three decades.

I request you to please provide me an acknowledgement for receipt of the resignation and copy of the e-form DIR12 filed with the Central Processing Centre (CPC) and other statutory authorities to that effect for my reference & record.

During my notice period, I will ensure a smooth transition of my responsibilities.

Thank you for the understanding.

Yours faithfully

*Mansukhlal P. Patel*

**Mansukhlal.Premjibhai Patel  
Director and CEO  
DIN: 01353327**

*Received as on  
28/7/2024*

