



**Date:** September 29, 2023

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051

**Symbol:** VSCL

**Subject: Intimation under regulation 30 of SEBI (Listing Obligations and Requirement) Regulation, 2015 (“Listing Regulations”) – Appointment of Whole-time Director.**

Dear Sir/Ma'am,

We wish to inform you that, at the 14<sup>th</sup> Annual General Meeting of the Company held on September 28, 2023, the Members of the Company have approved the Appointment of Mr. Anil Suryavanshi as Whole-time Director of the Company for a term of five years with effect from with effect from March 15, 2023 to March 14, 2028. The details as required under Regulation 30 read with clause 7 of Para A, Part A of schedule III of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

This disclosure is also being uploaded on the Company's website at [www.vscl.in](http://www.vscl.in).

You are requested to kindly take above information on your records.

For **Vadivarhe Speciality Chemicals Limited**

**Meena Pophale**  
**Whole-Time Director**  
**DIN: 00834085**

**Place:** Mumbai  
**Encl:** A/a

## **Vadivarhe Speciality Chemicals Ltd.**

**Corporate Office:** K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371  
**Registered Office & Factory:** Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,  
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252  
Email: sales@vscl.in Website: www.vscl.in  
CIN: L24100MH2009PLC190516



### Annexure A

Disclosure of information pursuant to Regulation 30 read with clause 7 of para A, part A of schedule III of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for Change Viz., appointment, re-appointment, Resignation, removal, death or otherwise;	Regularization of Mr. Anil Suryavanshi as Whole-time Director.
b)	Date of appointment/ Reappointment/cessation (as applicable) & term of appointment;	Date of Appointment is with effect from March 15, 2023.
c)	Brief profile (in case of appointment)	Mr. Anil Suryavanshi aged 50 years holds a Master degree in MSc Chemistry and has a vast and overall experience of around 26 years in API and Bulk Drugs Industry. Mr. Suryavashi was associated with Enaltec Labs for around 14 years. His designation while parting from Enaltec was Associate Vice President (Operations) and prior to that he has worked with Glenmark Pharmaceuticals Mumbai, RPG Life Sciences Mumbai, IPCA Laboratories etc.
d)	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anil Suryavanshi is not related inter-se to any other Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 <sup>th</sup> June, 2018.	Mr. Anil Suryavanshi is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

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