



Date: 01/09/2017

To
General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, BKC
Bandra-Kurla Complex
Bandra(East), Mumbai-400051

Symbol: VSCL

<u>Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

In Pursuance of Regulation 30 of SEBI(Listing Obligation and Disclosures Requirements) Regulations, 2015, we wish to inform you that Mr. Vasant Jagtap (DIN:06904144) has tendered his resignation as Director of the company with from the closing of working hours of 30th September 2017.

Please take the above on record.

Yours Faithfully For Vadivarhe Speciality Chemicals Ltd.

Laxmikant Potdar Chief Financial Officer

