

Date:12th September, 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

Subject: Intimation of appointment of an Additional Director and an Additional Independent Director on the Board of Directors of the Company under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to the provisions of Section 149 and 161 of the Companies Act, 2013, Vadivarhe Speciality Chemicals Limited, the Company, in its Board Meeting held on 11th September, 2017 has approved the following appointments with immediate effect.

- Mr. Pramod Waman Gajare as the Additional Director, designated Factory Occupier of the Company.
- Mr. Rahul Asthana as the Additional Independent Director of the Company.

The following is the list of present Directors and Key Managerial Personnel of the Company

Sr. No	Name of Director and KMP	Designation
1	Sunil Pophale	Director
2.	Meena Pophale	Whole-Time Director
3.	Prasanna Rege	Director
4.	Ravindra Paranjpe	Director
5.	Vasant Jagtap	Director
6.	Uttara Kher	Director
7.	Jayesh Vaishnav	Company Secretary
8.	Potdar Laxmikant Shamkant	Chief Financial Officer

The meeting commenced at 05:00 P.M and concluded at 07:45 P.M

We request you to take the same on record.

FOR VADIVARHE SPECIALITY CHEMICALS LIMITED


LAXMIKANT POTDAR
CHIEF FINANCIAL OFFICER





PROFILE OF
PRAMOD WAMAN GAJARE

Profile: General Manager Production in the Company

Date of Appointment: 11th September, 2017

Term of Appointment: Till the ensuing Annual General Meeting

Reason for Appointment:

Mr. Pramod Gajare is a graduate from Pune University. He has an experience of 35 years in the field of Pharmaceutical, Chemical and Cosmetic Manufacturing Plants. Further as a General Manager of the Company he has hands on experience in matters relating to production, research and development of products of the Company.

Relation between Directors *inter-se*: There is no relationship between the appointed Director and existing Directors on the Board.





**PROFILE OF
RAHUL ASTHANA**

Profile: Independent Director

Date of Appointment: 11th September, 2017

Term of Appointment: Five Years from date of Appointment (i.e. till 10th September, 2022)

Reason for Appointment:

Mr. Rahul Asthana is an undergraduate from Indian Institute of Technology from Kanpur and holds MBA from University of Ljubljana. He has a vast experience in various fields and was previously the Chairman of Mumbai Port Trust.

Relation between Directors *inter-se*: There is no relationship between the appointed Director and existing Directors on the Board.

