

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
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Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



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April 1, 2019

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that the following two Directors will be cease to be Non-Executive Independent Directors w. e. f 01.04.2019, due to expiration of their term (tenure) on 31st March 2019.

Sr. No.	Name of the Independent Director	DIN	Date of Cessation
1.	Mr. Chintaman Bhaskar Gokhale	00079489	01.04.2019
2.	Mr. Ayilur Akileswaraiyer Krishnan	00086374	01.04.2019

This is for your information and records.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a horizontal line.

Milind Wagh
Company Secretary/Compliance Officer