



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jammalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Phone : 2282 2708 / 6982 9000

Website : www.vinylchemicals.com | Email : cs.vinylchemicals@pidilite.com

CIN : L24100MH1986PLC039837

25th April, 2026

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
Stock Code-524129

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051
Stock Code- VINYLINDIA

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

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 24th April, 2026 has inter-alia approved the following:

1. Re-appointment of Shri Madhukar Parekh (DIN: 00180955) as Managing Director of the Company for a further period of 5 years w.e.f. 1st April 2027.
2. Re-appointment of Shri Prakash Shah (DIN: 00286277) as an Independent Director for the second consecutive term of 5 years w.e.f. 6th October, 2026 to 5th October, 2031.

The said appointments will be subject to the approval of shareholders of the Company.

The details required under Regulation 30 the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 along with the brief profile is given in "Annexure I" to this letter.

Kindly take the same on your records.

For **VINYL CHEMICALS (INDIA) LIMITED**

AARTI FALORH
COMPANY SECRETARY
FCS:8726
Encl: a/a

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Particulars	Details	Details
1	Name of Director	Shri Madhukar Parekh	Shri Prakash Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise re-appointment	Re- appointment	Re-appointment
3	Date of appointment/ re-appointment term of re-appointment	Re- appointment as Managing Director for a further period of 5 years with effect from April 1, 2027 as approved by Board of Directors subject to shareholders approval.	Re-appointment as an Independent Director for the second consecutive term of 5 years from 6 th October, 2026 to 5 th October, 2031 as approved by Board of Directors subject to shareholders approval.
4.	Brief profile (in case of appointment)	<p>Shri Madhukar Parekh is a Gold medalist alumnus of the Institute of Chemical Technology (ICT), formerly the University Department of Chemical Technology (UDCT), a premier chemical technology research institute in India and holds a Masters in Chemical Engineering from University of Wisconsin. He has vast experience of over 55 years in the field of Sales and Marketing, business and senior management, leadership and governance, legal and regulatory matters, finance, accounts & risk management and in relevant technologies.</p> <p>He is an Executive Chairman of Pidilite Industries Ltd.</p>	Shri Prakash Shah is a Solicitor and practicing in Mumbai having experience of over 4 decades. He is practicing mainly in the areas commercial, real estate and direct and indirect taxes litigations. He is appearing regularly before High Courts of Mumbai and Gujarat amongst the High Courts in India.

5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri M. B. Parekh is related to Shri A. B. Parekh, a Director of the Company.	Mr. Prakash Shah is not related to any other Director.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Shri Madhukar Parekh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Shri Prakash Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.