

**Vital Chemtech Limited :**

☉ **Corporate Office:**

B-406, Mondeal Heights, Opp. Karnavati Club,  
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.

☉ **Plant Address :**

Plot No : D-3 / 151 & 158, GIDC, Dahej III,  
Dist. Bharuch, Gujarat, INDIA-392 130.

☎ +91 - 79 - 4600 5840

☉ [www.vitalgroup.co.in](http://www.vitalgroup.co.in) ☉ [info@vitalgroup.co.in](mailto:info@vitalgroup.co.in)

CIN Number : L24299GJ2021PLC127538



To  
The Manager-Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Block G, C/1, Bandra Kurla  
Complex, Bandra (E), Mumbai – 400 051  
Maharashtra, India

Date: 07.10.2025

**Sub.: Outcome of the Board meeting held today i.e., Tuesday, October 07, 2025; in terms of the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Vital Chemtech Limited (Symbol: VITAL), ISIN: INE0L4K01016**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors in its meeting held today i.e., Tuesday, 07th October 2025 at the Registered Office of the Company situated at B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad-380015, India, which was commenced at 6:00 p.m. and concluded at 6:30 p.m. have inter alia considered and approved the following matters:

1. On the recommendation of the Nomination and Remuneration Committee & Audit Committee, had appointed Mr. Vipul Bhatt as Chief Financial Officer of the Company with effect from 07th October 2025.

*Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI master circular No. HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the appointment is enclosed herewith as “Annexure A” respectively.*

2. Considered and approved all other business as per agenda circulated.

You are requested to take the same on your record.

Thanking you,

**For, Vital Chemtech Limited**

**Jay Bhatt**  
Whole Time Director  
DIN: 09363173

Encl:- A/a-

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**Annexure - A**

Sr. No.	Particulars	Details
1.	Name	Mr. Vipul Bhatt
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Vipul Bhatt as Chief Financial Officer of the Company.
3.	Date of Appointment/ <del>Cessation</del> (as applicable) & terms of appointment	With effect from Tuesday, 07 <sup>th</sup> October, 2025.  His terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
4.	Brief Profile	Mr. Vipul Bhatt is the Promoter, Chairman, and Managing Director of the Company. He is a highly qualified and dynamic individual who has been instrumental in driving the Company to new heights in business. He completed his Chemical Engineering degree from Government Engineering College, Bharuch, Gujarat, India, in 1992. Mr. Vipul Bhatt began his career as a production engineer at a leading chemical company in Ahmedabad, Gujarat. His passion for business and entrepreneurship inspired him to start his own venture, Vital Chemicals, in 1993. He brings over 31 years of experience in the chemical manufacturing and trading industry & is managing finance related activities of the company.  Mr. Vipul Bhatt is passionate about new ideas and projects and is known for his unique problem-solving abilities. His key skills and competencies include Sales & Marketing, Production, Projects, Engineering, Supply Chain Management, Strategic Thinking, and Financial Management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For, Vital Chemtech Limited**

**Jay Bhatt**  
**Whole Time Director**  
**DIN: 09363173**