

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 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: 10.01.2025

SUBJECT: Outcome of Board Meeting dated 10th January, 2025 and Disclosure under Regulation 30.

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

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of "Vital Chemtech Limited" ("the Company") at their meeting held today i. e. Friday, 10th day of January 2025, at registered office of the Company situated at B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad-380015, India, have inter alia considered and approved the following matters:

1. Appointment of M/s SCS and Co. LLP, Practicing Company Secretary as Secretarial Auditor of the Company:

Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s. SCS and Co. LLP, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending 31st March 2025.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s SCS and Co. LLP (Firm Registration Number: - L2020GJ008700, Peer Review No.5333/2023)
2.	Reason for Change	Appointment as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year ending 31st March 2025.
3.	Date and Term of Appointment/Cessation	Date of Appointment: 10th January 2025. Term: To conduct the Secretarial Audit of the Company for the Financial Year ending 31st March 2025.
4.	Brief Profile	As Attached.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.

2. Appointment of M/s Ravi V. Patel & Co., Chartered Accountant (FRN: 134309W), as Internal Auditor of the Company:

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Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/s. Ravi V. Patel & Co., Chartered Accountant (FRN: 134309W), Ahmedabad, as Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2025.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s Ravi V. Patel & Co., Chartered Accountant (FRN: 134309W)
2.	Reason for Change	Appointment as Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2025.
3.	Date and Term of Appointment/Cessation	Date of Appointment: 10th January 2025. Term: To conduct the Internal Audit of the Company for the Financial Year ending 31st March 2025.
4.	Brief Profile	As Attached.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.

3. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

The Board meeting commenced at 02:00 PM IST and concluded at 02:30 PM IST.

Kindly take the same on your record.

Thanking you,

For, Vital Chemtech Limited



Vipul Bhatt
Chairman & Managing Director
DIN: 06716658



SCS & Company LLP (AAV-1091)
Company Secretaries

Overview

- We provide secretarial and compliance related services applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.
- Besides the firm also offers advisory solutions on partnership and LLP laws, employee benefit regulations especially to IT and IT enabled based Companies. Our advisory services deliverables are based on gaining an understanding of clients' query, thorough analysis on the subject, in-house threadbare discussions on all possible solutions, considering myriad options, application of knowledge and past experience on the respective issues and providing an informed opinion on the query.
- All the designated partners of our LLP were working individually since years. In order to leverage the individually expertise and to strengthen our core competency our firm was constituted to deliver all the services to our clients under one umbrella. We are serving our clients from our two offices located at Ahmedabad and one at Jamnagar.

We commit to our clients "If compliance cost towards appointment of SCS and Co. LLP is considered as your investment, even then if any penalty arises for any non-compliances by chance, it will be our cost". We do not practice or do trials on clients nor we sub contract our services to other professionals; we accept mandate only if we are expert in respective assignments.

SCS and Co. LLP - No compromise towards "Compliances" and "Emoluments".

Industry Experience

- Manufacturing
- Textile
- Infrastructure
- Banking Services
- Non-Banking finance companies
- Broking Companies
- Capital market intermediaries
- EPC- Power/Energy Sector
- Edible Oil
- Constructions- Real Estate
- Metal
- Home appliances
- IT and IT enables Companies



Zero Compromise Towards
Compliance & Emolument

Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

- Incorporation of Companies
- Obtaining License under Section 8 (Non Profit organization)
- Conversion of Private Limited to Public Limited Company and vice versa
- Shifting of Registered Office within city, state or from one state to another
- Alteration of Share Capital by Right Issue, Preferential Allotment, Buy Back and cancellation of Shares
- Alteration of Memorandum and Article of Association
- Change of Name or Object of the Company
- Creation/Modification and satisfaction of Charges
- Search Reports/Due-Diligence Reports as per Bank requirements
- Secretarial Audit
- Appointment and Resignation of Directors
- Conducting Board Meetings, Annual General Meetings and Extra Ordinary General meeting
- Preparation of Agenda, Minutes and compliances thereof
- Annual Filing, Preparation of Annual Returns, Notice and Director's Report
- Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of Contracts etc.
- Striking off of Company
- Voluntary Liquidation of Company
- Winding up of Company
- Legal opinions on various aspects of Company Law

Companies Act 2013



Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

- Secretarial Audit pursuant to Regulation 24A of SEBI (LODR), Regulation 2015 and as per the Section 204 provisions of the Companies Act, 2013;
- Quarterly & Annual Compliance under SEBI (LODR) Regulations, 2015;
- SEBI Takeover Compliances as per SEBI (SAST) Regulations, 2011
- SEBI (Prohibition of Insider Trading) Regulations, 2015
- Listing of Securities/Warrants/Debentures through Preferential Allotment and Right Issue in adherence with SEBI (ICDR), Regulation 2018
- Issuance of Bonus Shares and listing of Bonus Shares in adherence with SEBI (ICDR), Regulation 2018
- Buy-Back of securities
- Approval of Shareholders through Postal Ballots and E-voting
- Scrutinizer for conducting the Annual and Extra Ordinary General Meeting
- Conducting Annual General Meetings;
- Shifting Registered office of Company within city, state or from one state to another
- Due-Diligence reports for Banks
- Delisting of Securities of Companies;
- Migration of Company from SME to Main Board
- Merger/Amalgamation/Demerger/Arrangement of Company



Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

All secretarial work related to ROC required to comply pre IPO. Conducting the Board Meeting and Extra Ordinary General meeting for the following Matters:

- Conversion of Private Limited to Public Limited Company
- Approval for Increase in Authorised Share Capital
- Approval for Pre IPO placement – Right Issue and Preferential Allotment of Shares to Promoter and Promoter Group
- Allotment of Bonus Shares
- Approval for further issue of Share Capital
- Appointment of MD and WTD
- Appointment of Independent Directors
- Appointment of Peer Review Auditors
- Alteration of Articles as per stock Exchange Requirements
- Formation of Audit Committees, Stakeholders and Nomination Committees
- Getting the NSDL and CDSL connectivity and demating of Shares
- Providing lock-in certificate to be provided to Stock Exchange
- Preparation of Minutes of the Company
- Preparation of Statutory Registers of the Company



Removal of Disqualification of Directors

For all individuals who are directors in companies of Gujarat or any other states can get directors DIN activated by filing Petition with High court via interim order if they are disqualified by MCA on basis of non filing of returns for particular period.

Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

Limited Liability Partnership – (LLP's)

- Formation of LLP
- Changes in capital contribution
- Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.
- Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
- Appointment and resignation of designated partners
- Annual filling & Striking off LLP
- Creation, Modification and Satisfaction of Charge
- Change in name and main object of the LLP
- Change in Registered Office of the LLP

NCLT, ROC, RD

- NCLT Applications and Hearing with regards to Insolvency and Bankruptcy Code 2016, in Voluntary Liquidation matters, Company Law matters and others.
- Consultancy Services.
- Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.
- Appearance before National Company Law Tribunal (NCLT), Registrar of Companies, Regional Director & other Semi-Judicial Authorities.
- Liaison and interaction with Company Advocates, Solicitors and Legal Consultants

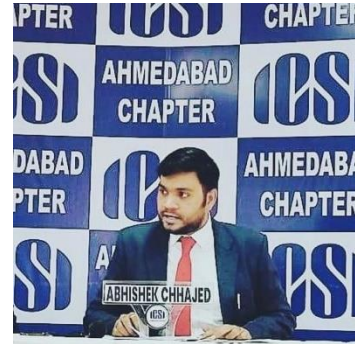


NCLT



CS Anjali Sangtani (ACS, B. Com)

- Designated partner in SCS & Co. LLP and has vast experience of Company/Corporate law & SEBI Laws.
- Completed her commerce graduate from Ahmedabad University and professionally completed her company secretary course from ICSI in the year 2015
- Have worked in various well-known organization like Cargo Motors Limited.
- Industry experience of 7 years
- experience of handing 15+ public issues, compliance of listed companies, listing of securities, migration of Company from SME to Main Board.



CS & RV Abhishek Chhajed (ACS, LLB)

- Designated partner in SCS & Co. LLP
- Associate member of the Institute of Company Secretaries of India "ICSI" and a Law Graduate and Commerce Post Graduate.
- He is Trademark Agent under the Trademark Registry and also the Registered Valuer for Securities Financial Assets, under ICSI Registered Valuers Organisation
- He was the Chairman of the Management Committee of the (ICSI) at Ahmedabad in the year 2020.
- Expertise in valuation of securities, corporate laws and liaising with the authorities, departments
- Industry experience of 20+ years



CS Rupali Sanghi, ACS LLB

- Designated partner in SCS & Co. LLP
- Overall post qualification experience of 8 years in handling Secretarial and Legal matter of various companies.
- Exposure in conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related acts.
- Having experience of 5 years with a Chartered Accountant in Practice



RAVI V PATEL & CO.
CHARTERED ACCOUNTANT

<p>ABOUT THE FIRM</p>	<p>Ravi V Patel & Co. is a reputed chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) based at Ahmedabad. It has a team of young and energetic staffs having positive approach to provide expert and professional services with due care of professional ethics.</p> <p>We believe in steady approach towards offering high quality professional services to our clients which has helped us immensely in building long term mutual benefit relationships.</p> <p>We offer fast and reliable services in the field of Audit, Income Tax consultancy, business formation consultancy services, chartered accounting services, NGO/Trust etc. Over the years the firm has grown into a leading firm offering our clients an array of services in fields of Audit and assurance, tax and regulatory, consultancy and outsourcing services.</p>
<p>PROFILE OF THE FIRM</p>	<p>Name : Ravi V Patel & Co.</p> <p>Constitution : Proprietorship Firm</p> <p>ICAI Firm Registration No. : 134309W</p> <p>Address : H - 101, Suramya Gold, Nr. Bhagwat Vidhyapith, S.G. Highway, Ahmedabad – 380009.</p>
<p>KEY DIFFERENTIATORS</p>	<p><u>Why us..?</u></p> <ul style="list-style-type: none"> ❖ Holistic approach ❖ Cost effective and high technology services. ❖ Well organized, experienced and dynamic team. ❖ Comfortable and secured environment for our clients. ❖ Network of specialists in all domains of Law, Finance and Taxation to be leveraged when need arises. ❖ Low turnaround time ❖ Our expertise is to simplify and interpret complex information to be understood by the client who is not of the finance background. ❖ Action over consultation.

SERVICES WE OFFERED

The firm is engaged in the activities in the line of Auditing, Tax Matter and Accountancy covering a wide range of sub activities related to the profession. The major and significant activities and services taken care by the organization are as follows:-

AUDIT:-

- ❖ Internal audit
- ❖ Statutory audit
- ❖ Management audit
- ❖ Stock audit
- ❖ Tax audit
- ❖ Revenue Audit
- ❖ Transfer Pricing Audit

TAXATION:

Direct Taxes - Income tax & Wealth tax:

Filing of returns of Income Tax,
TDS Returns,
Income Tax Assessment Cases,
Effective Tax Planning,
Handling Litigations and Appeals.

Indirect Taxes - GOODS AND SERVICE TAX:

Registration,
Filing of returns of GST,
Assessment Cases,
Consultancy in related matters.

CONSULTANCY:-

Corporate Compliances,
Legal Opinion,
Project/Investment Consultancy.

ACCOUNTING:-

Management accounting system development,
Budgeting Stores Accounting,
Accounting of receivables,
Book keeping & accounting

OUR TEAM	<p>Our Firm is having a team of 7 people with appropriate mix of Qualified, Graduates and Articled Trainees. The team is trained for handling specialized jobs basis the profile allocated to them on regular intervals. Apart from Managerial and Technical knowledge the firm tries to empower the team with Presentation skills, Team work and Positive attitude.</p>
PERSONAL DETAILS	<p>Name : CA. Ravi V. Patel Membership No. : 143601</p> <p>The proprietor was enrolled as a member of the ICAI in 2011. He also have rich experience in various types of audit which includes Statutory Audit, Tax Audit, Internal Audit, Co-operative societies audit of various PSU, handling Litigations and Appeals etc. The vision of the proprietor is to provide the best in class professional service with a personal touch and maintain long term business relationship.</p>
CONTACT DETAILS	<p>H-101, Suramya Gold, Nr. Bhagwat Vidhyapith, S.G. Highway, Ahmedabad - 380060 Mobile: 9898292005 <u>E-mail: rvpatel2308@yahoo.com</u></p>