

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 -4891 1925, 2970 9525

www.vitalgroup.co.in @ info@vitalgroup.co.in

CIN Number : U24299GJ2021PLC127538



Date: February 28, 2024

To,
Listing Compliance Department
National Stock Exchange Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Dear Sir/Madam,

Subject: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation for Resignation of Company Secretary & Compliance officer.

Ref: Vital Chemtech Limited (Security ID/Code: VITAL/INE0L4K01016)

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 Mr. Utsav Sudhir Trivedi (Membership No. ACS 69093), had resigned from the post of Company Secretary & Compliance officer of the company, with effect from February 28, 2024 to pursue career opportunities outside the company.

Disclosures with respect to resignation of Mr. Utsav Sudhir Trivedi as Company Secretary & Compliance officer of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Resignation of Mr. Utsav Sudhir Trivedi as Company Secretary & Compliance officer of the Company to pursue career opportunities outside the company.
Date of cessation	February 28, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

For, Vital Chemtech Limited

VIPUL BHATT
Digitally signed by VIPUL
BHATT
Date: 2024.02.28 15:58:50
+05'30'

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658

Place: Ahmedabad

From
Utsav Sudhir Trivedi
18, Kesaryajinagar Soc, Near Lavanya Soc
Vasna Ahmedabad-380007

To,
Vital Chemtech Limited
B-406, Mondeal Heights, Opp. Karnavati Club,
S. G. Highway, Ahmedabad- 380015

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the company.

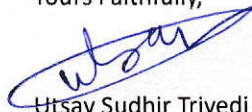
Respected Sir(s)

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other statutory/ designated position in the company, With effect from 28th February, 2024 to pursue career opportunities outside the company.

I hereby convey my sincere thanks to the board of directors, CEO, CFO, Senior Management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thanking You,

Yours Faithfully,



Utsav Sudhir Trivedi
ICSI Mem No. ACS 69093

eCSIN: RA069093D000077178