

**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**

**Date: 31.10.2025**

**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**

**SUBJECT: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/ Madam,

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the non-applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Equity Shares of our Company are listed at NSE Limited (SME Platform).

Therefore, in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/ yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

In compliance with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, attaching herewith PCS certificate w.r.t. non-applicability of the corporate governance provisions.

You are requested to kindly take note of the same.

Thanking you,

**For, Vital Chemtech Limited**

**Atula Patel**

**Company Secretary & Compliance Officer**

**Place: Ahmedabad**

**Encl.: A/a-**

# SCS and Co. LLP

Company Secretaries

To,  
The Board of Directors  
**Vital Chemtech Limited**  
B-406, Mondeal Heights, Opp. Karnavati Club,  
S. G. Highway, Ahmedabad- 380015, Gujarat.

**Subject: Certificate for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year 2025-26**

In accordance with Regulation 15 of the SEBI (LODR) Regulations, 2015, the provisions of Chapter IV shall apply to a listed entity which has listed its specified securities on any recognised stock exchange(s), either on the Main Board, SME Exchange, or Innovators Growth Platform. However, the compliance requirements for corporate governance as specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, along with Para C, D and E of Schedule V, are exempt for:

**A. Companies having paid-up equity share capital not exceeding ₹ 10 crore and net worth not exceeding ₹ 25 crore as on the last day of the previous financial year; and**

**B. A listed entity which has listed its specified securities on the SME Exchange.**

Since Vital Chemtech Limited is listed on the SME Exchange, the provisions relating to Corporate Governance, including submission of the compliance report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015, are not applicable to the Company for the financial year 2025-26, in line with Regulation 15(2)(b) read with Regulation 27(2) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Accordingly, being a company listed on the SME Exchange, the compliance requirements under Regulation 27 of the SEBI (LODR) Regulations, 2015 are not applicable to Vital Chemtech Limited.

This certificate is issued at the request of the Company for submission to the National Stock Exchange of India Limited.

For, SCS and Co. LLP  
Company Secretaries  
Firm Registration Number: - L2020GJ008700  
Peer Review Number: - 5333/2023



Anjali Sangtani  
Partner  
M. No.: - A41942, COP: - 23630  
UDIN: A041942G001706211

Date: - October 30, 2025  
Place: - Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091  
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023  
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,  
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