Annexure :- A

AJAY KUMAR AGRAWAL
B1-1202 La Maina Waterlily, Adhani Shantigram Township,
Near Vaishnaodevi Circle, S G Highway,
Adalaj Gandhinagar, Gujarat – 382421

02nd November, 2026

To
The Board of Directors
Vital Chemtech Limited ("the Company")
Reg. Off: B-406, Mondeal Heights, Opp. Karnavati Club,
S. G. Highway, Ahmedabad, Gujarat, India, 380015
CIN: L24299GJ2021PLC127538

SUB: - Resignation from the Position of Non-Executive Independent Director of the Company.

Dear Sir(s),

The Board is hereby requested to take note that I, Mr. Ajay Kumar Agrawal (DIN–05274908), Non-Executive Independent Director of the Company hereby tender my resignation from the position of Non-Executive Independent Director with effect from, November 03, 2026, due to personal reasons.

Further, I would like to express my sincere gratitude to my fellow Board members for their cooperation, support, and valuable contributions during my tenure as an Independent Director of the Company.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding Directorship or Membership/Chairmanship of Committee in any other Listed Company other than Vital Chemtech Limited.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge a copy of this letter.

Thank you.

Yours faithfully,

Ajay Kumar Agrawal
DIN:- 05274908

VITAL CHEMTECH LIMITED

Received & Accepted

02.11.2026

Annexure :-B

Deepakkumar Kushalchandra Chaubisa
Room No-03 Kumbhnath Mahadev Chawl, Asarva, Ahmedabad-380016

02nd November 2026

To
The Board of Directors
Vital Chemtech Limited ("the Company")
Reg. Off: B-406, Mondeal Heights, Opp. Karnavati Club,
S. G. Highway, Ahmedabad, Gujarat, India, 380015
CIN: L24299GJ2021PLC127538

SUB: - Resignation as an Independent Director (Non-Executive) of the Company.

Dear Sir(s),

With reference to the above cited subject, I, Mr. Deepakkumar Kushalchandra Chaubisa (DIN-09629889), Independent Director of the Company hereby resign from the said position with effect from closing business hours of Tuesday, 03rd November 2026 due to my Professional engagements and pre-occupations.

Further, I wish to say that it was my privilege to have served as an Independent Director of the Company. I wholeheartedly thank my fellow Board members for their co-operation, support and participation during my tenure as an Independent Director in the Company.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding Directorship or Membership/Chairmanship of Committee in any other Listed Company other than Vital Chemtech Limited.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge a copy of this letter.

Yours Truly,

Deepakkumar Chaubisa
DIN:- 09629889

VITAL CHEMTECH LIMITED

Received & Accepted

02.11.2026