

Annexure :- A

SUNEEL MUNDRA

K-103, Indraprastha-5, Prahlad Nagar,  
Near HDFC Bank, Satellite,  
Ahmedabad - 380015 (Guj)  
Cell: 09376210275  
Email: [suneelmundra@yahoo.com](mailto:suneelmundra@yahoo.com)

Date: 22.05.2025

The Board of Directors  
Vital Chemtech Limited  
B-406, Mondeal Heights, Opp. Karnavati Club,  
S. G. Highway, Ahmedabad, Gujarat, India, 380015  
CIN: L24299GJ2021PLC127538

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

Dear Sir(s),

The Board is requested to take a note that, I, Suneel Onkarlal Mundra (DIN-06574416), Additional Director (Non-Executive Independent Director) of the Company hereby tender my resignation from the said position effective from Friday, the 30<sup>th</sup> May, 2025, due to personal and unavoidable circumstances.

Further, I wish to thank the Board in showing confidence in me and appointing me as an Additional Director of the company in its last meeting held in March, 2025

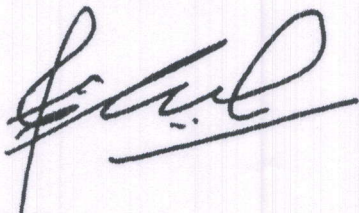
I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

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,



(Suneel Mundra)  
DIN:- 06574416

Received & Accepted



Voyla  
30/5/25