

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 Post of Chief Financial Officer of the Company.

Dear Sir(s),

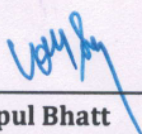
With reference to the above-mentioned subject, I, Vipul Bhatt, Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, hereby tender my resignation from the office of Chief Financial Officer of the Company with effect from Friday, 14th August 2026, in view of the proposed appointment of a new professional as Chief Financial Officer of the Company.

I further wish to clarify that I shall continue to serve the Company in my capacity as Chairman and Managing Director. Accordingly, my resignation is confined solely to the office of Chief Financial Officer, and I shall continue to discharge my duties and responsibilities as Chairman and Managing 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.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with the Stock Exchanges/Ministry of Corporate Affairs/Registrar of Companies to give effect of Resignation.

Sincerely,



Mr. Vipul Bhatt
Chief Financial Officer
Date:- 14.08.2026



Received & Accepted
14/08/26