



Date: October 07, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: VSCL

Subject: Appointment of Company Secretary and Compliance Officer

Reference: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

The Board of Directors at its meeting held today i.e. October 07, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Rakshit Jain as the Company Secretary and Compliance Officer of the Company (Membership No. ACS 70575) with immediate effect and designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Listing Regulations.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read along with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "**Annexure-I**".

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr. Rakshit Jain, Company Secretary of the Company is authorized by the Board to make the disclosures to the stock exchanges with regards to material events or information. His contact details are as under:

Name	Designation	Contact No.	Email Id
Rakshit Jain	Company Secretary and Compliance Officer	+022 22072526	cs@vscl.in

Kindly take the same on your record.

For Vadivarhe Speciality Chemicals Limited

MEENA Digitally signed
by MEENA
SUNIL POPHALE
Date: 2023.10.07
POPHALE 16:08:38 +05'30'

Meena Pophale
Whole-time Director
DIN: 00834085

Place: Mumbai

Vadivarhe Speciality Chemicals Ltd.

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371
Registered Office & Factory: Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252
Email: sales@vscl.in Website: www.vscl.in
CIN: L24100MH2009PLC190516

Annexure-I

Details under Regulation 30 of the Listing Regulations read with Schedule III read along with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change	Appointment of Mr. Rakshit Jain as a Company Secretary and Compliance Officer of the Company.
Date of Appointment	October 07, 2023
Brief Profile (in case of appointment)	Mr. Rakshit Jain aged 27 years is a member of the Institute of Company Secretaries of India (ICSI). Besides holding esteemed qualification of Company Secretary, he holds a degree in Bachelors in Commerce (BCom.) and Bachelors of Law (LLB). Further, he has a work experience of about 2.5 years in secretarial and legal fields.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable



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