



Date: March 31, 2022

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

Symbol: VSCL

Subject: Intimation for appointment of Compliance officer of the Company

Reference: Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors have designated Mr. Sunil Haripant Pophale, Director, as Compliance officer by way of a Circular Resolution dated March 31, 2022 of the Company with immediate effect.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change	Appointment
Date of Appointment	March 31, 2022
Brief Profile(in case of appointment)	Mr. Sunil Haripant Pophale aged 64 years has a Bachelor's Degree of Engineering in Aeronautical Engineering from Indian Institute of Technology, Bombay. He is having an overall experience 38 years in the manufacturing of Cosmetics, Pharmaceuticals and specialty chemicals products and has a proven background and rich experience in the industry.
Disclosure of relationships between Directors (in case of appointment of a Director)	Husband of Mrs. Meena Pophale, Whole-time Director of the Company

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



Kindly take the same on your record.

Thanking you,

For Vadivarhe Speciality Chemicals Limited

MEENA
SUNIL
POPHALE

Digitally signed
by MEENA SUNIL
POPHALE
Date: 2022.03.31
20:01:36 +05'30'

Mrs. Meena Pophale

Wholetime Director

DIN: 00834085

Address: Haripant Pophale, 15 Lalit Building, Wodehouse Road
Next To Badhwar Park Colaba, Mumbai 400005

Place: Mumbai

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