

August 31, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

NSE Symbol: VSCL

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Mr. Manoj Kumar (Membership No. A56992) has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on August 31, 2026.

In view of above, he will cease to hold the office of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. closure of business hours of August 31, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A.

A copy of the resignation letter dated August 31, 2026 tendered by Mr. Manoj Kumar is also enclosed herewith as Annexure -B

We request you to take the above information on record.

Thanking you,

For **Vadivarhe Speciality Chemicals Limited**



Sunil Haripant Pophale
Chairman & Executive Director
DIN: 00064412



Encl.: Annexure A – Details as per SEBI Circular dated July 13, 2023.

Annexure B - Resignation Letter of Mr. Manoj Kumar.

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, Wadivarhe,

Taluka - Igatpuri, Dist. : Nashik - 422403 Tel : 02553-282200 / 238 / 252

Email : sales@vscl.in Website : www.vscl.in

CIN:L24100MH2009PLC190516

ANNEXURE A

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name	Mr. Manoj Kumar
Designation	Company Secretary & Compliance Officer
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of resignation	August 31, 2026
Effective date of cessation	August 31, 2026 – close of business hours
Reason for resignation	Mr. Manoj Kumar has tendered his resignation as he is moving on to a new chapter in his professional journey, as stated in his resignation letter.
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable



Date: 31.08.2026

To,
The Chairman of the Board of Directors,
Vadivarhe Speciality Chemicals Limited
CIN: L24100MH2009PLC190516
Gat No. 204, Vadivarhe , Igatpuri, Maharashtra, India - 422403.

Subject: Resignation from the position of Company Secretary & Compliance officer

With mixed emotions, I am writing to formally tender my resignation from the position of **Company Secretary & Compliance Officer** of Vadivarhe Speciality Chemicals Limited with effect from the close of business hour on **31st August, 2026**.

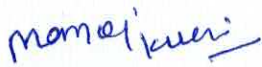
As I prepare to move on to a new chapter in my professional journey, I would like to express my heartfelt gratitude to each one of you for the trust, guidance, and unwavering support you have extended to me throughout my tenure.

Over the coming weeks, I will dedicate myself to ensuring a smooth transition by completing all pending assignments and handing over my responsibilities in an organized manner so that the Company's operations and compliances continue seamlessly.

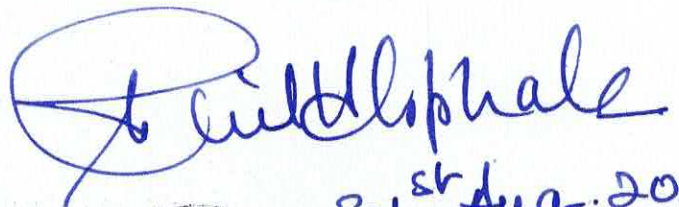
I sincerely wish Vadivarhe Speciality Chemicals Limited and every member of the organization continued success, growth, and prosperity in the years ahead. I hope our paths cross again in the future.

Thank you once again for believing in me and making these last two years and four months such a meaningful part of my career.

With sincere gratitude and warm regards,


Manoj Kumar
Company Secretary & Compliance Officer
Mem No. A56992

Received & Accepted.


31st Aug. 2026.

