

**Vital Chemtech Limited :**  
© **Corporate Office:**  
B-406, Mondeal Heights, Opp. Karnavati Club,  
S.G.Highway, Ahmedabad, Gujarat, INDIA-380015.  
© **Plant Address :**  
Plot No : D-3 / 151 & 158, GIDC, Dahej III,  
Dist. Bharuch, Gujarat, INDIA-392 130.  
© +91- 79 -4891 1925, 2970 9525  
© [www.vitalgroup.co.in](http://www.vitalgroup.co.in) © [info@vitalgroup.co.in](mailto:info@vitalgroup.co.in)  
CIN Number : U24299GJ2021PLC127538



**To**  
**The Manager-Listing Department,**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Block G, C/1, Bandra Kurla**  
**Complex, Bandra (E), Mumbai - 400 051**  
**Maharashtra, India**

**Date: 01.10.2024**

**SUBJECT: Outcome of Board Meeting dated 01<sup>ST</sup> October 2024 and Disclosure under Regulation 30.**

**Ref. : Vital Chemtech Limited (Symbol: VITAL), ISIN: INE0L4K01016**

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of "Vital Chemtech Limited" ("the Company") at their meeting held today i. e. Tuesday, 01<sup>st</sup> day of October 2024, at registered office of the Company situated at B-406, Mondeal Heights, Opp. Karnavati Club, S. G. Highway, Ahmedabad-380015, India, have inter alia considered and approved the following matters:

**1. Appointment of Whole-Time Company Secretary and Compliance Officer:**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed Ms. Atula Patel, a member of the Institute of Company Secretaries of India, having Associate Membership number ACS - 60087 as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company with effect from Tuesday, 01<sup>st</sup> October, 2024. Ms. Atula Patel shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Ms. Atula Patel is not disqualified from being appointed as a CS in terms of the Companies Act 2013, The Company Secretaries Act, 1980 read with The Company Secretaries Regulations, 1982 and SEBI Listing Regulations and given her consent to act as a CS.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Particulars	Details
1	Name	Ms. Atula Jagadishbhai Patel
2	Reason for Change	Appointment of Ms. Atula Patel as a Whole-Time Company Secretary and Compliance Officer ("CS") of the Company.
3	Date and Term of Appointment/Cessation	With effect from Tuesday, 01 <sup>st</sup> October, 2024.  Her terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
4	Brief Profile	Ms. Atula Patel is a qualified Company Secretary and has experience of more than 3 years in the areas of Secretarial Compliances, Company Law and SEBI Listing Regulations.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6	Shareholding in the Company	Nil.

**VIPUL  
BHATT**

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VIPUL BHATT  
Date: 2024.10.01  
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**2. Accepted resignation of Whole-Time Company Secretary and Compliance Officer of the Company:**

Mr. Chinmay Tikendrakumar Chokshi (ACS-57558), Whole Time Company Secretary and Compliance Officer ("CS") of the Company had resigned from the said post with effect from the close of business hours of Monday, September 30, 2024 due to personal reasons.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter is attached as **Annexure-A** along with this Disclosure.

The Board of Directors of the Company has accepted his Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Particulars	Details
1	Name	Mr. Chinmay Tikendrakumar Chokshi
2	Reason for Change	Mr. Chinmay Tikendrakumar Chokshi (ACS-57558) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Monday, September 30, 2024 due to personal reasons.  Mr. Chinmay Chokshi had confirmed that there are no other material reasons for his resignation other than one specified above.
3	Date and Term of Appointment/Cessation	Date of Resignation:- from the close of business hours of Monday, September 30, 2024.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

Mr. Chinmay Chokshi will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Monday, September 30, 2024.

The Board meeting commenced at 05:30 PM IST and concluded at 06:00 PM IST.

Kindly take the same on your record.

Thanking you,

**For, Vital Chemtech Limited**

**VIPUL**  
**BHATT**  
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by VIPUL BHATT  
Date: 2024.10.01  
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**Vipul Bhatt**  
**Chairman & Managing Director**  
**DIN: 06716658**

**CS Chinmay Chokshi**

Address: 601, Sun siesta, Nr. Sardar Dham,  
Vaishnodevi Circle, Ahmedabad- 382421

**Date: September 30, 2024**

To,  
Board of Directors,  
**VITAL CHEMTECH LIMITED**  
B-406, Mondeal heights, opp. Karnavati club,  
S. G. Highway, Ahmedabad -380015, Gujarat

**Dear Sir/Ma'am,**

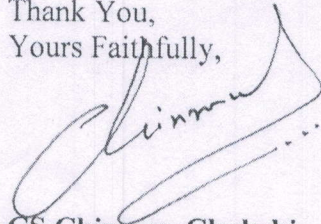
**Sub:** Resignation from the post of Company Secretary & Compliance officer.

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary & Compliance officer of the Company. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance officer" with effect from with immediate effect from close of business hours of i.e. September 30, 2024 and arrange to submit the necessary forms with the office of Registrar of Companies & Stock Exchange.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank You,  
Yours Faithfully,



**CS Chinmay Chokshi**  
**Membership No.: A57558**  
**ECSIN: RA057558F000015505**



Accepted

30/9/24