16 Vinyl Chemicals (India) Ltd.

Regd. Off.: 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Phone : 2282 2708 Telefax : 2204 3969 CIN : L24100MH1986PLC039837

26th March, 2024

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P.J. Tower,
Dalai Street, Fort
Mumbai- 400 001
Stock Code-524129

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051
Stock Code- VINYLINDIA

Subject: Notice of Postal Ballot & E-votinq Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI
Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed a copy of Notice of Postal Ballot & E-voting along with the Explanatory Statement ("Postal Ballot Notice") seeking approval of the Members of the Company on the following Special Resolutions:

a. Approval for appointment of Shri L. Viswanathan (DIN: 00193056) as an Independent Director of the Company.
b. Approval for appointment of Smt. Shailashri Bhaskar (DIN: 08071081) as an Independent Director of the Company.

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020. No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23. 2021, No.20/2021 dated December 8, 2021 No.3/2022 dated May 5, 2022 and No 11/2022 dated December 28, 2022 and No.9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), [including any statutory modification or re-enactment thereof for the time being in force] and Regulation 44 of SEBI Listing Regulations, the Postal Ballot Notice is being sent only by electronic mode to those Members whose e-mail addresses are registered and whose names appear in the Register of Members/List of Beneficial Owners of the Company on Friday,l5th March, 2024 (Cut-off date). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. As per