



# Vinyl Chemicals (India) Ltd.

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

6<sup>th</sup> March, 2024

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P.J. Tower,  
Dalal 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: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Please note that:

- a. Smt. Y. J. Mogrelia (DIN: 00112002), Independent Director of the Company, will be completing her second term as Independent Director on 31<sup>st</sup> March, 2024 and
- b. Shri A.D. Mavinkurve (DIN: 00631566), Independent Director will be completing his second term as Independent Director on 31<sup>st</sup> March, 2024.

Accordingly, the above mentioned Independent Directors shall retire from the Board of the Company on the respective dates as mentioned above, upon completion of their second term of five years.

The Board places on record the deep appreciation and gratitude for the valuable contributions made by Smt. Y.J. Mogrelia and Shri A.D. Mavinkurve during their tenure on the Board.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For VINYL CHEMICALS (INDIA) LIMITED

**P.C. PATEL**  
**PRESIDENT & SECRETARY**