

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 - 4600 5840

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CIN Number : L24299GJ2021PLC127538



To

Date: 29.03.2025

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

SUBJECT: Outcome of Board Meeting dated 29th March, 2025; in terms of the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Saturday, 29th day of March 2025, 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 Mr. Ajay Kumar Agrawal (DIN: 05274908) as an Additional (Non-Executive and Independent Director) of the Company w.e.f. 29th March 2025:**

Based on the recommendation of Nomination and Remuneration Committee approved Appointment of Mr. Ajay Kumar Agrawal (DIN: 05274908), as an Additional Director (Non-Executive and Independent Director) & subject to the approval of shareholders of the company in ensuing general meeting, for a term of 5 (Five) consecutive years, not liable to retire by rotation.

Mr. Ajay Kumar Agrawal (DIN: 05274908) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by the circular no. NSE/CML/2018/02 dated June 20, 2018, issued by NSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

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	Mr. Ajay Kumar Agrawal
2.	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Appointment of Mr. Ajay Kumar Agrawal (DIN: 05274908) as an Additional Director (Non-Executive and Independent Director) & subject to the approval of shareholders of the company in ensuing general meeting, for a term of 5 (Five) consecutive years, not liable to retire by rotation.

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3.	Date of Appointment/ Cessation (as applicable) & terms of appointment	29 th March, 2025 Appointment of Mr. Ajay Kumar Agrawal (DIN: 05274908) as an Additional Director (Non-Executive and Independent Director) & subject to the approval of shareholders of the company in ensuing general meeting, for a term of 5 (Five) consecutive years, not liable to retire by rotation.
4.	Brief Profile	<p>Mr. Ajay Kumar Agrawal, Chartered Accountant, is a seasoned professional with over 42 years of experience in Finance & Accounts, Functional Consulting, IT Strategy, and Project Management. He has developed an extensive career spanning various industries including Manufacturing, FMCG, Retail, and Telecom.</p> <p>Throughout his career, Mr. Agrawal has successfully managed Finance and IT function across various industries. In addition, he has also managed large-scale IT systems projects, involving project delivery, business requirement analysis, solution design, and business process improvements. His expertise extends to the integration and implementation of complex projects, ensuring seamless execution and optimal outcomes.</p> <p>Mr. Agrawal is highly skilled in organization development, resource optimization, and cost management. He has a proven track record in Business Process Re-Engineering, offering best practices and mature insights to create lean and cost-effective processes.</p> <p>His deep understanding of both the financial and operational aspects of business, combined with his vast experience across diverse sectors, makes Mr. Agrawal a valuable asset in organizational growth and efficiency.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ajay Kumar Agrawal is not related to any of the Directors of the Company.

2. Appointment of Mr. Suneel Mundra (DIN: 06574416) as an Additional (Non-Executive and Independent Director) of the Company w.e.f. 29th March 2025:

Based on the recommendation of Nomination and Remuneration Committee, approved Appointment of Mr. Suneel Mundra (DIN: 06574416), as an Additional Director (Non-Executive and Independent Director) & subject to the approval of shareholders of the company in ensuing general meeting, for a term of 5 (Five) consecutive years, not liable to retire by rotation.

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Mr. Suneel Mundra (DIN: 06574416) is not disqualified from being appointed as an Additional Director (Non-Executive and Independent Director) in terms of Section 164 of the Companies Act 2013 and have given his consent to act as an Additional Director (Non-Executive and Independent Director).

Further, as required by the circular no. NSE/CML/2018/02 dated June 20, 2018, issued by NSE Limited, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

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	Mr. Suneel Mundra
2.	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Appointment of Mr. Suneel Mundra (DIN: 06574416) as an Additional Director (Non-Executive and Independent Director) & subject to the approval of shareholders of the company in ensuing general meeting, for a term of 5 (Five) consecutive years, not liable to retire by rotation.
3.	Date of Appointment/ Cessation (as applicable) & terms of appointment	29 th March, 2025 Appointment of Mr. Suneel Mundra (DIN: 06574416) as an Additional Director (Non-Executive and Independent Director) & subject to the approval of shareholders of the company in ensuing general meeting, for a term of 5 (Five) consecutive years, not liable to retire by rotation.
4.	Brief Profile	<p>Mr. Suneel Mundra holds the degree of FCMA (Fellow Member of the Institute of Cost & Works Accountants of India) and ACS (Associate Member of the Institute of Company Secretaries of India).</p> <p>Mr. Suneel Mundra is a Senior Finance Professional with over 40 years of rich and diverse experience in both public and private sector enterprises. With a distinguished academic record and a career that spans various industries, he has worked at senior management levels across sectors such as textile production and retailing, project financing and investment banking, manufacturing, telecommunications, healthcare services, and more.</p> <p>He has extensive experience in organizations of various scales, having spent over two decades in large private corporates. Mr. Suneel Mundra also served for 11.5 years at a State Level Developmental Financial Institution (DFI) in Madhya Pradesh, contributing significantly to industrialization and corporate financing in the state.</p>

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		His expertise encompasses a wide range of areas, including Project & Operational Finance, Financial Restructuring, Business & Revenue Planning, Accounts, Taxation & Audit, Legal, Secretarial & Regulatory Aspects etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suneel Mundra is not related to any of the Directors of the Company.

3. Took note of resignation of Mr. Hetalkumar Jayantilal Shah (DIN: 07457701) as an Non-executive Independent Director of the Company with effect from March 29, 2025.:

Mr. Hetalkumar Jayantilal Shah, Non-executive Independent Director of the Company has tendered his resignation from the said position with effect from close of business hours on March 29, 2025, due to his Professional engagements and pre-occupations.

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 giving detailed reason for his resignation is attached as Annexure-A along with this Disclosure.

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

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	Mr. Hetalkumar Jayantilal Shah
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment /Cessation	Close business hours on March 29, 2025.
3.	Date of Appointment/Cessation (as applicable) & terms of appointment	Not applicable
4.	Brief Profile	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Additional information in case of resignation of an Independent Director		
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of Listed entities in which the resigning director holds directorships, indicating the category of Directorship and membership of board committees if any,	NIL

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8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Hetalkumar Jayantilal Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
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4. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

The Board meeting commenced at 05:00 P.M. IST and concluded at 05:45 P.M. IST.

Kindly take the same on your record.

Thanking you,

For, Vital Chemtech Limited



Vipul Bhatt
Chairman & Managing Director
DIN: 06716658
Encl.: A/a-

Annexure 2-A

HETALKUMAR JAYANTILAL SHAH

73-A, Mansi Society, B/h Sardar Patel School, Maninager, Ahmedabad-380008

29th March 2025

**To
The Board of Directors
Vital Chemtech Limited ("the Company")
Reg. Off: B-406, Mondeal Heights, Opp. Karnavati Club,
S. G. Highway, Ahmedabad, Gujarat, India, 380015
CIN: L24299GJ2021PLC127538**

SUB: - Resignation as an Independent Director (Non-Executive) of the Company.

Dear Sir(s),

With reference to the above cited subject, I, Mr. Hetalkumar Jayantilal Shah (DIN-07457701), Independent Director of the Company hereby resign from the said position with effect from closing business hours of Saturday, 29th March 2025 due to my Professional engagements and pre-occupations.

Further, I wish to say that it was my privilege to have served as an Independent Director of the Company. I wholeheartedly thank my fellow Board members for their co-operation, support and participation during my tenure as an Independent Director in the Company.

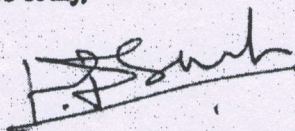
I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding Directorship or Membership/Chairmanship of Committee in any other Listed Company other than Vital Chemtech Limited.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge a copy of this letter.

Yours Truly,



**Hetalkumar Jayantilal Shah
DIN:- 07457701**

Received & Accepted

