

**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

www.vitalgroup.co.in info@vitalgroup.co.in

CIN Number : L24299GJ2021PLC127538



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: 14.06.2025

**SUBJECT: Outcome of Board Meeting dated 14<sup>th</sup> June, 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, 14<sup>th</sup> day of June, 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. **Change in designation of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704) From Whole Time Director to Non-Executive and Non-Independent Director of the Company w.e.f. 14<sup>th</sup> June 2025:**

Based on request received from Mrs. Sangeeta Bhatt for change in designation and the recommendation of Nomination and Remuneration Committee, subject to approval of shareholders of the Company, in the, General Meeting, the Board of Directors of the Company have approved the Change in designation of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704) from Whole Time Director to Non-Executive and Non-Independent Director of the Company w.e.f. 14th June 2025.

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	Mrs. Sangeeta Vipul Bhatt
2.	Reason for Change viz. Change in designation	Change in designation of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704) From Whole Time Director to Non-Executive and Non-Independent Director of the Company w.e.f. 14th June 2025 as per the request received from Mrs. Sangeeta Bhatt for change in designation which is subject to approval of shareholders of the Company.
3.	Date of Appointment/Cessation (as applicable) & terms of appointment	Change in designation of Mrs. Sangeeta Vipul Bhatt (DIN: 06716704) From Whole Time Director to Non-Executive and Non-Independent Director of the Company w.e.f. 14th June 2025 which is subject to approval of shareholders of the Company.

**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

[www.vitalgroup.co.in](http://www.vitalgroup.co.in) [info@vitalgroup.co.in](mailto:info@vitalgroup.co.in)

CIN Number : L24299GJ2021PLC127538



4.	Brief Profile	Mrs. Sangeeta Bhatt has been associated with the Company since long time as having experience in handling Commercial, Accounts and Administrative affairs with prominent groups related to Chemical Industry. The Company will continue get benefited even after such change.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sangeeta Bhatt is Spouse of Mr. Vipul Bhatt, Chairman & Managing Director and mother of Mr. Jay Bhatt, Whole Time Director of the Company.

2. Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

The Board meeting commenced at 12:00 P.M. IST and concluded at 12:30 P.M. IST.

Kindly take the same on your record.

Thanking you,

**For, Vital Chemtech Limited**

**Vipul Bhatt**  
**Chairman & Managing Director**  
**DIN: 06716658**