

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: 05.07.2025

SUBJECT: Regulation 30 (read with Para A of Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation for Resignation of Chief Financial Officer of the Company.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Ketki Ajay Oza, had resigned from the post of Chief Financial Officer and Key Managerial Personnel of the Company, with effect from July 05, 2025 due to pursue better career opportunities outside the company. The resignation letter received from Ms. Ketki Oza is enclosed herewith as Annexure A.

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. Ketki Ajay Oza
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pursue better career opportunities outside the company. There are no material reasons for her resignation other than those mentioned in her resignation letter. The same is attached herewith.
3.	Date of Appointment /Cessation (as applicable) & terms of appointment	July 05, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your record.

Thanking you,

For, Vital Chemtech Limited

Vipul Bhatt
Chairman & Managing Director
DIN: 06716658

Annexure - A

05th July 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 from the Post of Chief Financial Officer and Key Managerial Personnel of the Company.

Dear Sir(s),

With reference to the above cited subject, I, Ms. Ketki Ajay Oza, Chief Financial Officer and Key Managerial Personnel of the Company hereby resign from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from closing business hours of Saturday, 05th July 2025 due to pursue better career opportunities outside the Company.

I have thoroughly enjoyed my time at Vital Chemtech Limited and appreciate the opportunities for professional and personal development that you and the entire team have provided me during my tenure. It has been a privilege to contribute to the company's growth and success.

I would like to express my gratitude to you, the management team, and my colleagues for the support, guidance, and camaraderie that I have experienced during my time at Vital Chemtech Limited. I am truly thankful for the valuable experiences and relationships that I have gained.

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.

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with the Stock Exchanges/Ministry of Corporate Affairs/Registrar of Companies to give effect of Resignation.

I wish Vital Chemtech Limited continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Vital Chemtech Limited.

Sincerely,



Ms. Ketki Ajay Oza
Chief Financial Officer



Accepted
05/07/2025
Wg