

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 -4891 1925, 2970 9525

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

CIN Number : U24299GJ2021PLC127538



Date: November 22, 2022

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir,

Sub: Outcome of Board Meeting held on Tuesday, November 22, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref: Vital Chemtech Limited (Security Id/ ISIN: VITAL INE014K01016)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board meeting held on Tuesday, November 22, 2022 which commenced at 2:00 P. M. and concluded at 2:40 P.M. have:

1. Took Note of resignation of Ms Puja Paras Mehta (Membership No. A66545), Company Secretary & Compliance Officer of the company from the post of Company Secretary & Compliance Officer, with effect from close of business hours of November 21, 2022 on account of personal reason.
2. On recommendation of Nomination & Remuneration Committee, appointed Mr. Utsav Sudhir Trivedi (Membership No. A69093) as Company Secretary & Compliance Officer of the Company w.e.f. November 22, 2022.
3. Authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of events or information for the purpose of making disclosure to the Stock Exchange:

Sr. No.	Name of Personnel	Designation	Contact Details
1	Vipul Bhatt	Managing Director	Email : info@vitalgroup.co.in Contact No.: +91-79-46005840
2	Sangeeta Vipul Bhatt	Whole time Director	
3	Jay Bhatt	Whole time Director	
4	Company Secretary & Compliance officer of the Company		

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015 dated September 09, 2015 are given in the enclosed Annexure I.

Kindly take the same on your records and oblige us.
Thanking you.

For, Vital Chemtech Limited

VIPUL BHATT
Chairman and Managing Director
DIN: 06716658

Enclosed : A/a-

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**Annexure I**

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO/ CMD/ 4/ 2015

Name of Key Managerial Personnel: Ms. Puja Paras Mehta

SR. No.	Particulars	Details
1	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation
2	Date of Cessation	Close of business hours of November 21, 2022.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Name of Key Managerial Personnel: Mr. Utsav Sudhir Trivedi

SR. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Name and Date of Birth	Mr. Utsav Sudhir Trivedi DOB:- 08 th June, 1994
3.	Date of appointment and Term of appointment	Date of Appointment: November 22, 2022. Term of Appointment: Appointed as Company Secretary & Compliance Officer of the Company.
4.	Education Qualification	Company Secretary (C.S.), LLB & B. Com
5.	Brief Profile	He is an Associate Member of the Institute of Company Secretaries of India having experience of 15 Months (Internship) and Pre-qualification experience of 2 years and is well versed with knowledge of Corporate Law, Corporate Governance & SEBI laws and regulations.
6.	Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

For, Vital Chemtech Limited

VIPUL BHATT
Chairman and Managing Director
DIN: 06716658