

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39, Behind MCA,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India.
Phone: 91-22-6124 0444 / 6124 0428
Fax: 91-22-6124 0438
Email: vinati@vinatiorganics.com
Website: www.vinatiorganics.com
CIN: L24116MH1989PLC052224

Date: 01.04.2020

To,
The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Scrip Code: 524200

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the following Director will be cease to be the Director (Independent and Non-Executive)of the Company w. e. f. 1st April, 2020 due to completion of his second term (tenure) as Independent and Non-Executive Director on 31st March, 2020.

Name of the Independent Director	DIN	Date of Cessation
Mr. R. K. Saraswat	00015095	1 st April, 2020

This is for your information and record.

Thanking You,

Yours Sincerely,
For **Vinati Organics Limited**

Sd/-

Milind Wagh
Company Secretary/Compliance Officer