

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  
E-mail : vinati@vinatiorganics.com  
Website : www.vinatiorganics.com  
CIN : L24116MH1989PLC052224



**VOL/MUM/MW/01**

April 1, 2019

**The Stock Exchange, Mumbai**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 524200**

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

**NSE Symbol: VINATORGA / 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 two Directors will be cease to be Non-Executive Independent Directors w. e. f 01.04.2019, due to expiration of their term (tenure) on 31<sup>st</sup> March 2019.

Sr. No.	Name of the Independent Director	DIN	Date of Cessation
1.	Mr. Chintaman Bhaskar Gokhale	00079489	01.04.2019
2.	Mr. Ayilur Akileswaraiyer Krishnan	00086374	01.04.2019

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a light blue horizontal line.

**Milind Wagh**  
Company Secretary/Compliance Officer