

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



December 2, 2024

BSE Limited

Listing Department
P. J. Towers, 1st 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: VINATIORGA / Series: EQ

Sub: Intimation under Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III of SEBI Listing Regulations.

Dear Sir,

Pursuant to Regulation 30 (2) read with Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Jayesh Ashar (DIN: 00041532) has tendered his resignation as a Whole Time Director of the Company, with effect from December 2, 2024.

The letter of resignation received from Mr. Jayesh Ashar is enclosed herewith as Annexure B

The requisite details pertaining to the resignation of Whole Time Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

We request you to take the above on record

Thanking you,

Yours faithfully,

For **Vinati Organics Limited**

MILIND
ARVIND WAGH

Digitally signed by
MILIND ARVIND WAGH
Date: 2024.12.02
11:11:50 +05'30'

Milind Wagh
Company Secretary/Compliance Officer

Encl: As above

Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.
Phone : (02356) 273032 - 33 • **Fax**: 91-2356-272448 • **E-mail**: vinlote@vinatiorganics.com
Regd. Office & Mahad Works : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.
Phone : (02145) 232013/14 • **Fax** : 91-2145-232010 • **E-mail**: vinmhd@vinatiorganics.com

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Annexure A

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Jayesh Ashar
2.	Reason for change	Resignation of Mr. Jayesh Ashar (DIN: 00041532) as a Whole Time Director of the Company.
3.	Date of cessation	With effect from December 2, 2024, from close of business hours
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable.
Additional Information in case of resignation of a Whole Time Director:		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Jayesh Ashar has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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Date: December 02, 2024

To,
The Board of Director
Vinati Organics Limited
B-12 & B-13/1, MIDC Industrial Area,
Raigad, Mahad, Maharashtra, 402309

Sub: Resignation as the Whole Time Director of the Company

Dear Sir/ Madam,

I, Jayesh Ashar hereby tender my resignation as a Whole Time Director of the Company, from the close of business hours of December 02, 2024, due to attainment of retirement.

I would like to express my gratitude to the Board of Directors and the entire management team for the support extended to me during my tenure. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with clause 7B of Part A of Schedule III, I confirm that there is no material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thank You,

Your Sincerely,



Jayesh Ashar
DIN:00041532