

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



November 05, 2025

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to update you that Mr. N. K. Goyal has superannuated today i.e. November 5, 2025 and has accordingly ceased to be the Chief Financial Officer of the Company effective close of business hours today, i.e. November 5, 2025.

Further, the Board of Directors has approved the appointment of Mr. Gulshan Kumar Sakhuja as the Chief Financial Officer, who would also be a Key Managerial Personnel and part of Senior Management of the Company, with effect from November 6, 2025.

In compliance with Regulation 30(5) of the SEBI Listing Regulations and other applicable regulatory provisions, if any, the updated details of the Key Managerial Personnel ("KMP") of the Company authorized for the purpose of determining materiality of events/ information and for the purpose of making disclosure to Stock Exchanges as required under Regulation 30 are given below.

Sr. No.	Name	Designation
1	Mr. Vinod Saraf	Chairman
2	Ms. Vinati Saraf Mutreja	MD & CEO
3	Mr. Gulshan Kumar Sakhuja	CFO
4	Mr. Milind A Wagh	Company Secretary & Compliance Officer
Contact Details		
Vinati Organics Limited (CIN: L24116MH1989PLC052224) Regd. Office: B-12 & B-13/1, MIDC Industrial Area, Dist. Raigad, Mahad – 402 309, Maharashtra, India		

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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Email: shares@vinatiorganics.com, Website: www.vinatiorganics.com
Tel No.: 022-61240444/428, Fax No.: 022-61240438

This intimation is also being uploaded on the website of the Company and can be accessed at the website of the Company i.e. <https://www.vinatiorganics.com>.

Request you to kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Milind Wagh
Company Secretary & Compliance Officer

Encl: As above

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