

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



Date: May 17, 2024

BSE Limited
(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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Friday, May 17, 2024, has approved:

- a) Reappointment of Mr. J. C. Laddha (DIN: 00118527) as a Non-Executive, Independent Director for the second term of five consecutive (5) years on the Board w.e.f. June 13, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting.
- b) Appointment of Mr. Amit Thanawala as Chief Operating Officer ('COO') of the Company with effect from May 17, 2024.

The information in regard to the abovementioned appointments/changes in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated 11th July, 2023 is enclosed herewith as **Annexure A**.

Please take on record the above information.

Thanking You.

Yours faithfully,
For **Vinati Organics Limited**

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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

Sr. No.	Details of Events that need to be provided		
1)	Name of the Director	Mr. J. C. Laddha (DIN: 00118527)	Mr. Amit Thanawala
2)	Reason for change. viz. appointment/ reappointment,	Reappointment of Mr. J. C. Laddha (DIN: 00118527), as an Independent Director of the Company for second term.	Appointment of Mr. Amit Thanawala as the Chief Operating Officer ("COO") of the Company.
3)	Date of Appointment/ reappointment	Effective from June 13, 2025 to June 12, 2030.	Effective from May 17, 2024.
4)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 th June, 2018 issued by the BSE and NSE, respectively	Mr. J. C. Laddha is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	N.A.
5)	Brief profile	Mr. J. C. Laddha is a highly esteemed figure in the Indian Textile Industry, dedicating his entire career to the sector. Serving as the Chairman of Sudiva Spinners Private Limited in Bhilwara, Rajasthan since April 1, 2015, Mr. Laddha, a qualified Chartered Accountant, brings invaluable contributions to the textile industry. Renowned for his dynamic business approach, extensive planning, and successful execution, he has played a pivotal role in the growth of the RSWM group, where he previously served as an Executive Director from 1990	Mr. Amit Thanawala became a member of Vinati Organics Limited on November 11, 2002. Possessing a B.E. in Polymers and an MBA in Marketing Management, he boasts an extensive 28-year background in the Indian chemical industry. Before joining VOL, he held positions with Kanoria Petroproducts Ltd., Amon-ra Impex Pvt. Ltd.

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		<p>to 2015 and as a director from 2015 to 2018.</p> <p>With an exceptional flair for entrepreneurship, Mr. J.C. Laddha has also held directorial positions in other esteemed companies such as Bhilwara Spinners Ltd., BPL, and BMDL for several years. Currently serving as the Director on the Board of BSL Limited and Lagnam Spintex India Ltd. in Bhilwara, and Deputy Chairman of the Rajasthan Textile Mills Association, he is recognized for his outstanding business acumen and leadership skills, receiving numerous accolades.</p>	
6)	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. J. C. Laddha.	None of the Directors of the Company are inter-se related to Mr. Amit Thanawala.