

Vinyl Chemicals (India) Ltd.

Regd. Off.: 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

Phone: 2282 2708 Telefax: 2204 3969

CIN: L24100MH1986PLC039837

3rd May, 2024

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001
Stock Code-524129

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai- 400 051
Stock Code- VINYLINDIA

Dear Sir.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- Change in Statutory Auditor.

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Vinyl Chemicals (India) Limited ("the Company") at their meeting held on 3rd May, 2024, have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s Mehul Gada & Associates, Chartered Accountants (FRN: 156057W) as Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of the 38th Annual General Meeting till the conclusion of the 42nd Annual General Meeting to be held for the Financial Year ending 31st March, 2029.

Disclosures required pursuant to Regulation 30 is enclosed as Annexure - I.

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

For VINYL CHEMICALS (INDIA) LTD.

P.C. Patel Secretary Regd. Off.: 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

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Annexure -1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1	Name of Statutory Auditor	M/s Mehul Gada & Associates, Chartered Accountants, (FRN No.156057W)
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Statutory Auditors of the Company. The current term of M/s. Khanna & Panchmia as Statutory Auditors will be expiring at the conclusion of ensuing Annual General Meeting. It is proposed to appoint M/s. Mehul Gada & Associates, Chartered Accountants as Statutory
		Auditors of the Company in place of the outgoing Auditors.
3	Date of Appointment/Cessation & Term of Appointment	Term: 5 Years For a period of 5 consecutive Financial Years i.e. upto the conclusion of the Annual General Meeting to be held for Financial Year ending 31st March, 2029.
4	Brief Profile	Mr. Mehul Gada is the Proprietor of M/s. Mehul Gada & Associates, Chartered Accountants. He is handling various engagements such as Statutory Audit, IFC Audit, IND AS Advisory, Special Audits, Accountancy Advisory etc.
5	Disclosure of relationship between Directors	Not Applicable