



Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Phone : 2282 2708 Gram : PIDIVYL Telefax : 2204 3969
CIN : L24100MH1986PLC039837

October 6, 2021

The Secretary BSE Limited Phiroze Jeebhoy Towers, Dalal Street, Mumbai- 400 001 Stock Code: 524129	National Stock Exchange Of India Limited Exchange Plaza, 5 th Floor Plot NO. C/1,G Block, Bandra-Kurla Complex Bandra (E), Mumbai- 400 051 Stock Code: VINYLINDIA
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**Subject: Appointment of Shri Prakash D Shah as an Additional Director of the Company
(Non-Executive and Independent Director)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law, we wish to inform you that the Board of Directors of Vinyl Chemicals (India) Limited at its meeting held today, has appointed Mr. Prakash D Shah as an Additional Director (Non-Executive and Independent Director) on Board of the Company with effect from 6th October 2021. The said appointment is made based on the recommendation of the Nomination and Remuneration Committee. Brief Profile of Mr. Prakash D Shah is enclosed herewith

Mr. Prakash D Shah is not related to any Director who are on the Board of the Company as on the date of his appointment.

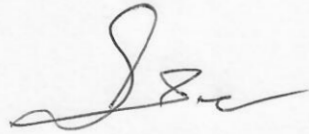
Thanking you,

Yours faithfully,
For **VINYL CHEMICALS (INDIA) LIMITED**

P.C. PATEL
PRESIDENT & SECRETARY

Brief Profile

Prakash D Shah is a Solicitor and Advocate practicing in Mumbai and has experience of over 40 years. He is practicing mainly in commercial, real estate, direct and indirect taxes litigations. He is appearing regularly before the High Courts of Mumbai and Gujarat amongst the High Courts in India. His clients include large and medium industries in India and also multinational companies.

A handwritten signature in black ink, appearing to read 'Prakash D Shah', is located on the right side of the page.