



# Vinyl Chemicals (India) Ltd.

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

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CIN : L24100MH1986PLC039837

20<sup>th</sup> January, 2026

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> 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

**Subject: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 20<sup>th</sup> January, 2026, subject to the approval of shareholders of the company, made following appointments :

1. Appointed Shri Kavinder Singh (DIN: 06994031) as an Additional Director (Non-Executive, Non-Independent) of the company with effect from 2<sup>nd</sup> February, 2025 who shall be liable to retire by rotation.
2. Appointed Ms. Gira Sardesai (DIN: 02610502) as an Additional Director (Non-Executive, Independent) of the company for the first term of five consecutive years with effect from 2<sup>nd</sup> February, 2025 and she shall not be liable to retire by rotation.

In accordance with the circular dated 20<sup>th</sup> June, 2018 issued by the Stock Exchanges and based on the declarations received, we hereby confirm that both Shri Kavinder Singh and Ms. Gira Sardesai are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other statutory authority and therefore, they are not disqualified to be appointed as Directors.

Shri Kavinder Singh and Ms. Gira Sardesai are not related to any Director or Key Managerial Personnel on the Board of the Company as on the date of their appointment. Brief profile of Shri Kavinder Singh and Ms. Gira Sardesai are attached herewith.

Kindly take the same on record.

Thanking you,

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

**Aarti Falorh**  
**Company Secretary**  
**FCS:8726**

### **Brief Profile of Kavinder Singh**

Shri Kavinder Singh is currently Joint Managing Director of Pidilite Industries Limited. He holds a Mechanical Engineering degree from the National Institute of Technology, Warangal, and has attended the General Management Program at the Wharton School of Business. He has attended programs at Yale, IMD Lausanne and also at Harvard Business School. He was the Managing Director and CEO at Mahindra Holidays & Resorts India Limited (MHRIL). He was the Group Executive Board (GEB) member in Mahindra Group and also the Vice-Chairman at Holiday Club Resorts Oy in Finland, a wholly owned subsidiary of MHRIL and a leader in the European Vacation Ownership landscape. Shri Kavinder Singh has played the role of Chief Strategy Officer and CEO of the Consumer Products Business (MNT), in his earlier tenure at Pidilite Industries Limited. With an illustrious career spanning 38 years in the FMCG and hospitality sectors, his stints include various roles in Asian Paints, ITC Ltd, Pidilite Industries and Mahindra Group. Notably, during his tenure at ITC, he built the Biscuits and Confectionery business and launched 'Sunfeast' brand. Shri Kavinder Singh was the Chairman of CII-IBBI (India Business Biodiversity initiative) and has also chaired the Western region of CII Tourism committee.

### **Brief Profile of Gira Sardesai**

Ms. Gira Sardesai is a Certified Public Accountant from American Institute of Certified Public Accountants and Chartered Accountant from Institute of Chartered accounts of India with more than 35 years of experience across different industries and multiple geographies. She holds extensive hands-on experience in management and business leadership, with an established record of success in significantly growing enterprise value. Her last role was as a Finance Director for Medical division -Middle East in Johnson & Johnson. Her stints includes various roles in British Petroleum, ICICI Bank and Pidilite Industries Limited.