

Date: January 24, 2025

VCL/SE/92/2024-25

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 516072**  
**Through: BSE Listing Centre**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**NSE Symbol: VISHNU**  
**Through: NEAPS**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of tenure of Mr. Chetan Navinchandra Shah**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that at the meeting of Board of Directors held on January 24, 2025, the Board considered and took note of the completion of second term of Mr. Chetan Navinchandra Shah (DIN: 08038633), Independent Director of the Company, with effect from February 11, 2025. The Board of Directors place on record their appreciation for the valuable contribution and guidance provided by Mr. Chetan Navinchandra Shah during his tenure with the Company.

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as **Annexure –1**.

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**

**Vibha Shinde**  
**Company Secretary & Compliance Officer**

Encl: a/a

**ANNEXURE - 1**

**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023:**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>	Cessation due to completion of second term of appointment of Mr. Chetan Navinchandra Shah (DIN: 08038633) with effect from February 11, 2025
2	Date of <del>appointment / reappointment</del> / cessation (as applicable) & <del>term of appointment / reappointment</del>	February 11, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable