



VISHNU
CHEMICALS LTD

14th June, 2022

VCL/SE/30/2022-23

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 516072

NSE Symbol: VISHNU

Intimation of resignation of Company Secretary (KMP) & Compliance Officer and Designation of CFO as Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Kishore Kathri, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered resignation from his position and the same has been noted by the Board through circulation. He will be relieved from the services of the Company as of closing business hours on 15th June, 2022.

Meanwhile, Mr. P Anjaneyulu, Chief Financial Officer of the Company is designated as Compliance Officer of the Company w.e.f. 16th June, 2022 for the purpose of SEBI LODR Regulations.

A copy of the same is uploaded on the website of the Company www.vishnuchemicals.com

Kindly take the same on record and disseminate on the website.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Ch. Krishna Murthy
Managing Director

RS