

CIN: L52520TG1981PLC003072

CORP OFF: "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003. TEL: +91-40-2781 3833, 2781 3835, www.visaka.co E-mail: vil@visaka.in

Ref: VILSTEX/30(5)/FY2024/49

Date: 23.08.2023

To,

National Stock Exchange of India Limited,	BSE Limited,
Exchange Plaza, 5 th Floor,	The Senior General Manager,
Plot No. C/1G Block, Bandra Kurla Complex,	Listing Compliances, Floor 25, P. J. Towers,
Bandra (East), Mumbai – 400 051	Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Dear Sir/Madam,

<u>Sub: Intimation of contact details of the officials for the purpose of determining materiality of events or information and to make disclosures to Stock Exchanges</u>

Ref: Regulation 30(5) of SEBI (LODR) Regulations, 2015 as amended - reg

With reference to the above subject, we are to inform you that the Board of Directors at its meeting held on August 09, 2023 approved and adopted the amended Policy on Determination of Materiality of events or Information. The contact details of the KMPs for the purpose of determining materiality of events or information and for the purpose of making disclosures to stock exchanges are as follows:

Name of persons for determining materiality

Name of the KMP	Designation	Email-id
Smt. G. Saroja Vivekanand	Managing Director	vil@visaka.in
Shri G. Vamsi Krishna	Joint Managing Director	vil@visaka.in
Shri S. Shafiulla	President & Chief Financial Officer	shafi.singanamala@visaka.in
Shri Ramakanth Kunapuli	AVP & Company Secretary	ramakanth.kunapuli@visaka.in

Contact number of KMP's for the above purpose is +91-40-27813833.

Name of persons for disclosure of materiality

Name of the KMP	Designation	Email-id
Shri S. Shafiulla	President & Chief Financial Officer	shafi.singanamala@visaka.in
Shri Ramakanth Kunapuli	AVP & Company Secretary	ramakanth.kunapuli@visaka.in

This is for your information and dissemination please.

Thanking you,

Yours faithfully.

For Visaka Industries Limited

Ramakanth Kunapuli AVP and Company Secretary

Regd. Office & Factory : A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300. Factory: A.C. Division II : Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207. Factory : A.C. Division III : GAT.No.70/3A & 70/3A/3 & 70/1B &70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020. Factory : A.C. Division IV : Plot No.11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147. Factory : A.C. Division V : Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138. : Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301. Factory: A.C. Division VI Factory : A.C. Division VII : Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181. : Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200. Factory: A.C. Division VIII

Factory: Textile Division: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.

Factory: V-Boards Division I: Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207. Factory: V-Boards Division II: GAT No: 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214. Factory: V-Boards Division III: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146.