

3<sup>rd</sup> February, 2021

**BSE Limited**

**Email**  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Through: BSE Listing Center**  
**Scrp Code: 516072**

**National Stock Exchange of India Limited**

**Email** : [compliance@nse.co.in](mailto:compliance@nse.co.in),  
[takeover@nse.co.in](mailto:takeover@nse.co.in)

**Through: NEAPS**  
**Scrip Symbol: VISHNU**

Dear Sir,

**Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.**

We hereby inform you that the term of Mr. Seshadari Saranathan (DIN: 01498670), Independent Director of the Company, has been ended on 2<sup>nd</sup> February, 2021 and he ceased to be an independent director of the Company from the closing hours of 2<sup>nd</sup> February, 2021.

A copy of this disclosure is uploaded on the website of the Company [www.vishnuchemicals.com](http://www.vishnuchemicals.com)

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

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**



**Company Secretary &**  
**AGM – Legal**