

23rd April, 2021

BSE Limited

Email
corp.relations@bseindia.com

National Stock Exchange of India Limited

Email : compliance@nse.co.in,
takeover@nse.co.in

Through: BSE Listing Center
Scrip Code: 516072

Through: NEAPS
Scrip Symbol: VISHNU

Outcome of the Board Meeting – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee the Board at its meeting held today i.e. 23rd April, 2021 has approved re-appointment of Mr. Siddhartha Cherukuri (DIN: 01250728) as Joint Managing Director of the Company for further term of (5) five years i.e. from 2nd May, 2021 till 1st May, 2026, inter alia, at such terms and conditions subject to approval of the shareholders and such other approvals as may be required to be obtained as per the provisions of the Companies Act, 2013. His brief profile is enclosed.

We further affirm that Mr. Ch. Siddhartha is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. Further, he has no relationship with any of the Board Members except with Mr. Ch. Krishna Murthy, Managing Director and Mrs. Ch. Manjula, Non-executive Director of the Company.

The meeting of Board of Directors commenced at 3.15 PM and concluded at about 3.40 PM.

Kindly take the same on record and disseminate on your website. A copy of the same is uploaded on the website of the Company www.vishnuchemicals.com

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited



Company Secretary &
AGM – Legal

Brief Profile of Mr. Siddartha Cherukuri, Joint Managing Director of the Company:

Mr. Siddartha Cherukuri (DIN: 01250728) is currently holding a position of Joint Managing Director at Vishnu Chemicals Ltd, and previously served as a director since 2006 to 2016.

He is playing a vital role in formulating business strategies and effective implementation of the same, also spearheaded expansion and focused on developing flexible product mix among various speciality chemicals. His leadership abilities have been instrumental in leading the core team of our company.

He holds a bachelor's degree in Industrial Biotechnology, Master's degree in Biotechnology & MBA in finance.