

6<sup>th</sup> August, 2022

VCL/SE/47/2022-23

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

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
*Symbol: VISHNU*  
*Through: NSE Digital Exchange*

**Sub: Outcome of the Board Meeting held on 6<sup>th</sup> August, 2022 - Reg.**

Dear Sir,

Further to our letter dated 27<sup>th</sup> July, 2022 we wish to inform you that the Board of Directors of the Company at their meeting held today has:

- i. Approved Un-Audited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2022 and the same are enclosed herein along with limited review reports thereof.
- ii. Based on the recommendations of Nomination and Remuneration Committee (NRC) the Board has approved appointment of Ms. Vibha Shinde as Company Secretary and Compliance Officer w.e.f 1<sup>st</sup> Aug, 2022 under provisions of the Companies Act, 2013 and SEBI Listing Regulations. As per provisions of section 203 of the Companies Act, 2013 read with relevant applicable rules, Ms. Vibha Shinde is also designated as the Key Managerial Personnel of the Company.
- iii. The Board has appointed Mr. Hanumant Bhansali, Vice President (Finance & Strategic Planning) as Compliance Officer for the purpose of SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f 6<sup>th</sup> Aug, 2022.

The Brief profile of Ms. Vibha Shinde is enclosed herewith as Annexure-1

Meanwhile, Mr. P Anjaneyulu, Chief Finance Officer who was designated as Compliance Officer of the Company w.e.f 16<sup>th</sup> June, 2022 for the purpose of SEBI (LODR) Regulations, 2015 will cease to be compliance officer with immediate effect.

The meeting of Board of Directors commenced at 4.00 pm and concluded at about 5.50 pm.

A copy of this disclosure is being 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**



Ch. Krishna Murthy  
**Chairman & Managing Director**

**Brief Profile of Ms. Vibha Shinde:**

Ms. Vibha Shinde, aged 39 years, is a fellow member of the Institute of Company Secretaries of India. She also holds a Bachelor's degree in Commerce and Law. She has around 15 years of post-qualification experience with professional expertise in secretarial, legal, due diligence and corporate governance areas. During her professional tenure she has been associated with companies like Optimus Drugs Private Limited, Shriram Life Insurance Company Limited, Kapil Group and Gati Group. She has rich experience of handling merger, creditors meetings, Board Meetings, Annual general meetings, due diligence and private equity.