

8th November, 2019

BSE Limited
Email :
corp.relations@bseindia.com

Through: BSE Listing Center
Scrip Code: 516072

National Stock Exchange of India Limited
Email : compliance@nse.co.in,
takeover@nse.co.in

Through: NEAPS
Scrip Symbol: VISHNU

Dear Sir,

Outcome of the Board Meeting – November 8, 2019

Ref: Intimation under Regulation 30 read with Clause 7B Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Further to our letter dated 26th October, 2019 and pursuant to the provisions of Regulation 30 read with Clause 7B, Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board has, today at its meeting, received resignation of Mr. Santanu Mukherjee (DIN: 07716452), Independent Director of the company vide his letter dated 8th November, 2019 along with detailed reasons thereof and the same has been noted by the Board. A copy of the resignation letter is enclosed.

The Meeting of the Board Commenced at 4.00 PM and concluded at 5.50 PM.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary &
Compliance Officer

Date: 08.11.2019

To
The Board of Directors
Vishnu Chemicals Limited
Plot No. C-23, Road No. 8,
Film Nagar, Jubilee Hills,
Hyderabad - 500033

Sub: Resignation from the position of Director

Dear Sir,

I hereby tender my resignation from the Directorship of the Company with immediate effect due to the reason that I have been engaged as Director for various other companies and unable to devote sufficient time to the Company.

I also confirm there are no other material reasons other than the reasons provided for resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Hyderabad and to the Stock Exchanges to this effect.

Thanking You.

Yours sincerely,



Santanu Mukherjee
DIN No.: 07716452

Address:
Flat No. 303, 3rd Floor, E-Tower,
My Home Abhra, Opp: Inorbit Mall,
Raidurg, Sherlingampally, Gachibowli,
K.V. Rangareddy Dist, Telangana – 500032