

11th August, 2022

VCL/SE/53/2022-23

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: Corrigendum- Regarding date of appointment of Company Secretary- Reg.

Dear Sir,

With reference to our letter dated VCL/SE/47/2022-23 we would like to inform that by typographical error, the date of appointment of Company Secretary and Compliance Officer, Ms. Vibha Shinde has been mentioned as 01.08.2022 whereas the Board, based on the recommendations of Nomination and Remuneration Committee approved her appointment w.e.f from 06.08.2022. Kindly take note of her date of appointment as 06.08.2022.

Further, the particulars under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Particulars	Details
Reason for change viz. appointment	Ms. Vibha Shinde has been appointed as Company Secretary and Compliance Officer & KMP of the Company wef 06.08.2022
Date of Appointment	06.08.2022
Brief Profile	Ms. Vibha Shinde is a qualified Company Secretary and a law graduate. She has around 15 years of post-qualification experience in secretarial and corporate governance areas.
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

A copy of this disclosure is being uploaded on the website of the Company 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