

**VISAKA INDUSTRIES LIMITED**[®]

CIN: L52520TG1981PLC003072

Regd. & Corporate Office : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VILSTEX/ FY2024/45

Date: 14.02.2025

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Sub: Intimation regarding re-appointment of Non-Executive Independent Director

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on February 14, 2025 has approved the re-appointment of Shri Appender Babu Gogineni (DIN:00034681) and Smt. Vanitha Datla (DIN:00480422) as Independent directors of the company for the second consecutive term of five (5) years effective from May 26, 2025, subject to approval of the shareholders.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure 'A'.

This is for your information and dissemination.

Thanking you,

Yours faithfully,
for VISAKA INDUSTRIES LIMITED

Ramakanth Kunapuli
Assistant Vice President & Company Secretary

Encl.: a/a

Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II	: GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III	: Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V	: Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI	: Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226, 242, 89, 95 & 96, Gajalapuram Vil, Kukkadam Post, Madugulapally Mdl, Adj. to Kukkadam R.S., Nalgonda Dist, Telangana-508 217
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V	: Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147



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Annexure A

Appointment of Shri Appender Babu Gogineni (DIN: 00034681)

Reason for change	Reappointment as an Independent Director not liable to retire by rotation
Date of re- appointment & term of appointment	Effective from May 26, 2025 for second consecutive term of Five (5) years.
Disclosure of relationships between directors	Shri Appender Babu Gogineni is not related to any other director or key managerial personnel of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Shri Appender Babu Gogineni is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Brief Profile of Shri Appender Babu Gogineni:

Shri G. Appender Babu aged about 67 years has done BE, Mechanical from Bangalore University. Shri G. Appender Babu is an industrialist, with more than three decades of industrial experience in manufacturing corrugated packing materials. He was also a member of the Federation of Telangana and AP Chamber of Commerce and Industry for a period of 2 years in the past. He has wide Industrial Exposure and has wide ranging Contacts in Various Large Industries since he was In the Packaging Industry for more than three decades. He is the Managing Director of Ratna Polymers Pvt. Ltd and a director of Srivari Realty Pvt. Ltd. At present he is the Chairperson of the Stakeholders Relationship Committee and a Member of the Nomination & Remuneration Committee, Corporate Social Responsibility Committee, and Risk Management Committee of the Board of Directors of the Company.

Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II	: GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III	: Plot No. 11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V	: Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI	: Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226,242,89,95&96,Gajalapuram Vil,Kukkadam Post,Madugulapally Mdl,Adj. to Kukkadam R.S.,Nalgonda Dist,Telangana-508 217
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V	: Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147



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Appointment of Smt. Vanitha Datla (DIN:00480422)

Reason for change	Reappointment as an Independent Director not liable to retire by rotation
Date of re- appointment & term of appointment	Effective from May 26, 2025 for second consecutive term of Five (5) years
Disclosure of relationships between directors	Smt. Vanitha Datla is not related to any other director or key managerial personnel of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Smt. Vanitha Datla is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Brief profile of Smt. Vanitha Datla

Smt. Vanitha Datla (DIN: 00480422) aged about 57 years is a Chartered Financial Analyst and holds a post graduate diploma in business administration from the Institute of Financial Analysts of India. She also did doctorate programme from the Indian School of Business, focusing on the role of women in family businesses. Vanitha Datla is the Vice Chairperson of Elico, a Hyderabad-based analytical instrumentation company, and the Managing Director of Elico Healthcare Services Ltd, a respected partner in the healthcare industry. With nearly three decades of experience. She has worked across various sectors, including financial services, insurance, cement, power, security printing, instrumentation, and BPO services, in both the USA and India.

Smt. Vanitha Datla is a staunch advocate for diversity, inclusion, and women's empowerment, Vanitha has dedicated the past decade to improve women's representation in the corporate sector through policy development, mentoring, and promoting best practices. Her leadership roles in industry forums at the state, regional, and national levels have equipped her to serve as an independent director on corporate boards and as an advisor to several academic institutions and social non-profit organizations. As treasurer of Women in Network, a non-profit organization, she and her team work with children from urban slums, mentoring them over weekends to encourage them to return to school and improve their quality of life. At present she is chairperson of the Audit Committee and the Risk Management Committee of the Board of Directors of the Company.

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