



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/FY2026/34

Date: 22.08.2025

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: Resignation of CEO – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform that Mr. Abinash Mishra, CEO of the Visaka Industries Limited vide his letter dated August 22, 2025, tendered his resignation on personal reasons.

The requisite disclosure under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 is enclosed herewith as Annexure-A.

**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

Sr. No.	Particulars	Mr. Abinash Mishra
1	Reason for change viz. appointment, resignation, removal, death otherwise	Resignation as the Chief Executive Officer (CEO) of the Company on personal reasons
2	Date of Appointment/ Cessation (as Applicable)	With effect from the closing business hours of August 22, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for Resignation	Copy of the Resignation letter is enclosed herewith

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Resignation Letter Date: 22.8.2025.

To,
Respected Chairman,
Visaka Industries Limited,

Subject: Resignation from the position of CEO.

Dear Members of the Board,

With a very heavy heart, I submit my resignation from the position of Chief Executive Officer of Visaka Industries Limited.

This decision comes purely due to personal reasons. My father has been diagnosed with chronic kidney disease and is in a stage of life where he needs my presence and care. As a son, I feel it is my foremost responsibility to stand beside him during this difficult time.

My journey at Visaka has been truly rewarding. I have had the privilege of working with visionary leaders and immensely talented colleagues. I remain deeply grateful to the Board and my team members for the trust, encouragement, and opportunities extended to me, which have enriched me both personally and professionally.

I would also like to assure the Board that I will not be associating with any competitor, to avoid any conflict of interest.

At this stage, my only focus is to dedicate myself to my father and scouting for some humble earning engagement in Bhubaneswar.

In view of the humanitarian circumstances, I most humbly request the Board to kindly relieve me with immediate effect, with my notice period waived, so that I may reach my father at the earliest and support him in this critical phase. I am also under financial strain due to ongoing medical expenses, and I would be deeply grateful for your compassionate consideration.

I step away from my role with utmost respect and gratitude, carrying with me fond memories and the invaluable learnings I have gained here.

With deepest respect, I remain profoundly grateful to **Vamsi Sir** and **Vritika Ma'am** for their unconditional support throughout my tenure with befitting guidance from **MD Mam** and **Vivek Sir**.

I wish Visaka Industries continued success and growth in the years ahead.

With deepest regards,


Abinash Mishra

Copy: JMD and Vritika Mam.