



(Formerly Vishnusurya Projects and Infra Private Limited)
CIN: L63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

Date: February 5, 2024

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

NSE SYMBOL: VISHNUINFR

Dear Madam / Sir,

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the Company was held today and transacted the following business:

1. Based on recommendations made by Nomination and Remuneration Committee Meeting held today, the Board of Directors approved the appointment of Mr. Arokianathan Anilkumar as head of operations for EPC Projects with effect from February 6, 2024.
2. Appointment of M/s Chitra Lalitha & Associates as Secretarial Auditor of the Company for the Financial Year 2023-24.

We are enclosing herewith the brief details of the aforesaid appointment prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

Kindly take note of the above in your records.

Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**

PRIYA

RAJAGOPALA

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Digitally signed by
PRIYA RAJAGOPALAN
Date: 2024.02.05
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PRIYA RAJAGOPALAN

Company Secretary and Compliance Officer
Membership No.: A67800

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2) No.12, Mosavadi Village, Vandavasi Taluk, Thiruvannamalai District, Tamilnadu - 604503 Ph : +91-4182-299977

3) No. 809, 8th Floor, Arunachal Building, 19 Barakhamba Road, New Delhi- 110 001 Ph: 01146595367

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of the Senior Management Personnel:

Sl. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Arokianathan Anil Kumar
2.	Designation of Senior Management Personnel	Head of Operations – EPC Projects
3.	Reason for Change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment
4.	Date of appointment ~~re-appointment /cessation (as applicable) & term of appointment/re-appointment~~ and terms of appointment.	February 6, 2024 Full time employment
5.	Brief Profile (In case of appointment)	He has 30 years of experience in large scale Infrastructure Projects like Metro Rail underground and Elevated Structures. In addition, he has wide exposure to all types of Geo Structures of Pile Foundation and had worked in formation and laying of roads for Chennai Corporation and National Highways.
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA