



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

Date: January 20, 2024

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: VISHNUINFR

Dear Madam / Sir,

Sub: Non applicability of Corporate Governance Report under Regulation 27 (2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 for the quarter ended December 31, 2023

We would like to inform you that pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, to the following class of Companies:

- The listed entity having paid up equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crores, as on the last day of the previous financial year.
- Companies whose equity share capital is listed exclusively on the SME Exchange.

Since, the Company is listed on SME Exchange, the compliance as to Corporate Governance provisions shall not apply to the Company.

Kindly, take note of the same on your records.

Thanking you,

Yours faithfully,

For VISHNUSURYA PROJECTS AND INFRA LIMITED
CIN: L63090TN1996PLC035491

PRIYA

RAJAGOPALAN

PRIYA RAJAGOPALAN

Company Secretary and Compliance officer

Membership No: A67800

Digitally signed by PRIYA
RAJAGOPALAN
Date: 2024.01.20 17:46:03 +05'30'

Regd. Office : 2nd Floor QBAS Temple Tower, No. 76/25, North Mada Street, Mylapore, Chennai - 600004
Ph : +91-44-24950019, 2493 4390, 2464 1777, 2464 2150 Fax : +91-44-24950019 E-mail : info@vishnusurya.com

Branch Office : 1) No. 13/1, Manish First Street, Gandhi Nagar, Aruppukottai P.O., Virudhunagar District, Tamilnadu-626101 Ph : +91-4566-240083
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 - 110001. Ph : 01146595367