



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

May 17, 2025

To
The Manager
Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051

Symbol: VISHNUIFR

**Subject: Intimation under Regulation 30 read with Schedule III, Part A of SEBI (LODR)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Priya Rajagopalan has tendered her resignation as Company Secretary and Compliance Officer of the Company, with effect from 31st May 2025.

The disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **Annexure I**.

We request you to take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For VISHNUSURYA PROJECTS AND INFRA LIMITED

VENGATTE SANAL KUMAR
CEO & Whole-time director
DIN: 07546821

Regd. Office: Agni Business Centre, No. 24/46, Fourth Floor KB Dasan Road, Alwarpet, Chennai - 600 018.

Ph : +91-44-24950019, 044 47939125 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- 110 001 Ph: 01146595367
4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105



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Annexure I

Disclosure as per Regulation 30 and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

S.no	Particulars	Remarks
1	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Priya Rajagopalan tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from closing hours of 31 st May, 2025.
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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May 17, 2025

To,

The Board of Directors
Vishnusurya Projects and Infra Limited
Agni Business Centre
No. 24/46, Fourth Floor
K B Dasan Road, Alwarpet Chennai - 600 018.

Respected Sir,

**Sub: Resignation from the position of Company Secretary and Compliance
Officer**

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Vishnusurya Projects and Infra Limited due to personal Commitments.

Further I confirm that there is no other material reason for my resignation apart from the reason mentioned above. Request you to relieve me from the duties with effect from the closure of business hours on 31st May 2025.

Take this opportunity to thank the Board of Directors of the Company, fellow members and colleagues for their support during my tenure of service. I am grateful to the opportunities and experience I have gained during my tenure.

Please consider the same as formal communication of resignation and acknowledge the same.

I wish the Company continued success in all future endeavours.

Thanking you,



Priya Rajagopalan
Membership No: A67800