



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

Date: January 20, 2025

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

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:

- a. 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.
- b. 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
Company Secretary and Compliance officer
Membership No: A67800

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