

Date: August 02, 2025

VCL/SE/40/2025-26

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 516072
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Symbol: VISHNU
Through: NEAPS

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of tenure of Mr. Tirthankar Mitra

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that at the meeting of Board of Directors held on August 02, 2025, the Board considered and took note of the completion of second term of Mr. Tirthankar Mitra (DIN: 02675454), Independent Director of the Company, with effect from August 13, 2025. The Board of Directors place on record their appreciation for the valuable contribution and guidance provided by Mr. Tirthankar Mitra during his tenure with the Company.

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as Annexure –1.

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer

Encl: a/a

ANNEXURE - 1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023:

S. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Cessation due to completion of second term of appointment of Mr. Tirthankar Mitra (DIN: 02675454) with effect from August 13, 2025
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	August 13, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable