

Date: November 18, 2025

VCL/SE/77/2025-26

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: Appointment of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide circular resolution approved on November 18, 2025 has approved the appointment of **Mr. Srivari Chandrasekhar (DIN: 00481481)**, as an Additional Director (Non-executive & Independent category) of the Company with effect from **November 18, 2025**, under the provisions of section 161(1) and other applicable provisions, if any, of the Companies Act, 2013 read with SEBI LODR Regulations and not liable to retire by rotation, for a first term of two (2) years, subject to approval of the shareholders.

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Mr. Srivari Chandrasekhar (DIN: 00481481) is appointed as Additional Director in the category of Non-Executive Independent Director, for a term of two (2) years w.e.f. November 18, 2025.
3	Brief profile (in case of appointment)	<p>Mr. Srivari Chandrasekhar served as :</p> <ul style="list-style-type: none"> • Secretary to Govt. of India, Department of Science & Technology (Dec 2021 — Jul 2023) • Director, CSIR - Indian Institute of Chemical Technology, Hyderabad (Jul 2015 - Nov 2021) • Additional charge as Director, CSIR – National Environmental Engineering Research Institute (CSIRNEERI), Nagpur (Apr 2021 - Nov2021) • Mentor Director, National Institute of Pharmaceutical and Educational Research (NIPER), Hyderabad (June 2015- June 2018) • Additional charge as Director, CSIR – National Geophysical Research Institute (CSIR-NGRI), Hyderabad (Feb 2016 - July 2016) • Director, Indo-French Joint Laboratory and IICT – RMIT (Australia) Joint Laboratory <p>An internationally recognised research leader in organic chemistry with over 26 years of rich experience. Known for building an interface between academia and industry. Led, developed and nurtured talent across disciplines.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Srivari Chandrasekhar is not related to any of the Directors or Key Managerial Personnel's of the Company.
5	Information as required pursuant to BSE Circular with ref. no. IST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Srivari Chandrasekhar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.