

Dated: 17/07/2020

BSE Limited
(Through BSE Listing Centre)
1st Floor, New Trade Wing,
Rotunda Building, PhirozeJeejeebhoy,
Towers, Dalal Street Fort,
Mumbai-400001

National Stock Exchange of India Ltd
(Through NEAPS)
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra(E), Mumbai -400051

Scrip Code:542852

Scrip Symbol:VISHWARAJ

ISIN:INE430N01014

Dear Madam/Sir,

Sub: Outcome of Board Meeting Held on 17th July 2020

We wish to inform you that the Board of Directors of the Company, at their just concluded Meeting have decided on the following matters:

1. The 25th Annual General Meeting of the Company is scheduled to be held on Friday, 21st August, 2020.
2. Approved the Notice of 25th Annual General Meeting and Directors' Report along with annexures.
3. Appointed Mr.VishnukumarMahadeo Kulkarni(DIN: 01756948) as an Independent Director for a period of 5 years. Brief profile of Mr.VishnukumarMahadeo Kulkarni is enclosed herewith.
4. Resignation of Mr. VenkataRadhakrishnaRacharlaresigned as an Independent Director with effect from 17th July 2020.

Pursuant to Regulation 30 of SEBI '(Listing Obligations and Disclosure Requirements) Regulations 2015.This is to inform that Mr. VenkataRadhakrishnaRacharla, has resigned from the office of Independent Director of our company with effect from 17.07.2020.

Further, the details as required under Regulation 30 of SEBILODR:

- (i) **Detailed reasons for the resignation of independent directors as given by the said director** -As per the Resignation letter dated 17 July, 2020 received from Mr. Venkata Radhakrishna Racharla, the said resignation was on account of professional obligations.
- (ii) **The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided** - The aforesaid confirmation forms part of resignation letter submitted by Mr.Venkata Radhakrishna Racharla
- (iii) Copy of the resignation letter, containing detailed reasons and confirmation is enclosed herewith.



CIN : U85110KA1995PLC017730

The Board Meeting commenced at 4.00 p.m. and concluded at 4.30 p.m. The above information will also be hosted on the Company's website www.vsil.co.in. We request you to kindly take note of the same.

Thanking you,
Yours faithfully

For Vishwaraj Sugar Industries Limited

A handwritten signature in blue ink, appearing to read 'Sneha', is written over the circular stamp.

Sneha Patil

Company Secretary and Compliance Officer

Membership No: A31653

Place: Belagavi



BRIEF PROFILE

Name of the Director	Mr. Vishnukumar Mahadeo Kulkarni
Age	61 years
Qualifications	M.Sc. in MICROBIOLOGY, Poona University, 1983,
Experience	Worked as Research Fellow till March 31st 1985 on Biogas Scheme at MACS Res. Inst. Pune. Worked as Chief Microbiologist from Apr.'1985 to Aug.' 1989 in Aquapharm Chemicals Pvt. Ltd. Bhosari, Pune. Worked as Research Coordinator from Sept.10th '1989 to May 30th '1990 in Filtra Materials Research Pvt. Ltd., Thane. Duties: Overall anchorage of R & D involving polymer development for water, waste water treatment, biotechnological projects, product development for distilleries and related industries. Started own proprietary concern V. M. Biotech for research, Consultancy and manufacturing special chemicals in the field of microbiology for sugar industry, water treatment and biotechnology. Developed rapid acting biocides for sugar industry viz. POLMAX ESR and Polmax Supreme, SUCROGUARD for infield cane sanitation etc. Founder member and working as a Director (Technical) from Aug.'1991 till date in Karnis and Hals Chemicals Pvt. Ltd. Technically established Chloritard for safe drinking water Whole time Director of Jewel Profiles Pvt. Ltd., Jejuri PUNE since Jan.'1996. Manufacturing various dithiocarbamates and Sucrolar for color reduction of sugar. Visiting faculty in microbiology for Alcohol Technology Post Graduate Course at Vasantdada Sugar Institute, Pune. Visiting faculty in microbiology for Sugar Technology Post Graduate Course at Vasantdada Sugar Institute, Pune. Since 1999 Visiting faculty to Gujarat University in Microbiology Dept. for Specialization subject M.Sc. in Sugar microbiology since 2000.
Terms of Conditions of appointment	To be appointed as Independent Director of the Company; not liable to retire by rotation.
Details of Remuneration sought to be paid	NA
Last Remuneration drawn	NA
Date of first appointment on the Board	17 July 2020
Shareholding in the Company	Nil
Relationship with other Director / KMPs	None
Number of meetings of the Board attended during the year	NA
Other directorships	1. KARNIS AND HALS CHEMICALS PVT LTD 2. JEWEL PROFILE PVT LTD 3. PUSHKARAJ MARKETING PRIVATE LIMITED
Membership / Chairmanship of committees of other Boards	None

R V Radhakrishna

104, Aakruti Avenue, St No.4, Czech Colony, Sanathnagar, Hyderabad- 500018
Tel: 9848036601, Email: radhafcs@gmail.com

To
The Board of Directors
Vishwaraj Sugar Industries Ltd
CIN: L85110KA1995PLC017730

17th July 2020

Respected Sirs,

Sub: Resignation from the position of Director

Ref: R V Radhakrishna, DIN: 00763862

With reference to the above cited subject, I, R V Radhakrishna (DIN: 00763862) hereby resign from the Board of 'Vishwaraj Sugar Industries Limited' (CIN: L85110KA1995PLC017730) with immediate effect (from 17th July 2020) owing to my professional obligations.

I further wish to express that it was my privilege to have served the Board of the Company. My association with the Company as an Independent Director was fruitful.

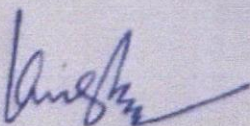
Confirmation:

I further confirm that there are no other material reasons other than stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Ministry of Corporate Affairs, to that effect.

Thanking you,

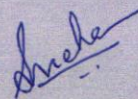
Yours Sincerely,



R V Radhakrishna
DIN: 00763862



Received and accepted on 17/7/2020



CS. Sneha Patil
Company Secretary & Compliance
Officer.