

Date: January 31, 2026

VCL/SE/101/2025-26

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: Intimation about Re-appointment of Mr. Ch. Siddartha (DIN: 01250728)
as Joint Managing Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform you that based on recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today i.e. January 31, 2026, has approved re-appointment of **Mr. Ch. Siddartha** (DIN: 01250728) as Joint Managing Director of the Company for further period of (5) five years i.e. May 02, 2026 till May 01, 2031, inter alia, at such terms and conditions subject to the approval of the shareholders.

The details required pursuant to the provisions of Regulation 30 of the Listing Regulations and read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

A copy of this disclosure is being uploaded on the website of the Company www.vishnuchemicals.com.

Kindly take the same on record and disseminate on your website.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer

Encl: a/a

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	Name	Mr. Ch. Siddartha
2	Reason for change	Re-appointment
3	Date of reappointment & term of reappointment	With effect from May 02, 2026 for a further term of five years up till May 01, 2031.
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a Director).	Mr. Ch. Siddartha is son of Mr. Ch. Krishna Murthy and Mrs. Ch. Manjula.
6	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. Ch. Siddartha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.