



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

Regd. & Corporate Office : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VILSTEX/FY2027/35

Date: 30.09.2026

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ('SEBI Listing Regulations')
Changes in the Senior Management Personnel & Key Management Personnel**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we are to inform you that

- (i) Mr. S. Shafiulla – President (Finance & Accounts), part of the Senior Management of the Company, will be retiring from the services of the Company effective from the closing business hours of September 30, 2026. (ref. Table-A of Annexure-I)
- (ii) Promoted Mr. Prakash Punj Verma as President (Marketing- AC division) and Mr. Chetan V. Bhadane as President (Marketing- V-Boards division) and both have become part of Senior Management Personnel category (ref. Table-B of Annexure-I)
- (iii) Mr. Ramakanth Kunapuli has been promoted as Vice President & Company Secretary a Key managerial personnel (ref. Table-C of Annexure-I)

The details as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in the annexure- I & II :

This is for your information and dissemination please

Thanking you,

Yours faithfully,**for VISAKA INDUSTRIES LIMITED****Ramakanth Kunapuli****Vice President & Company Secretary**

Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II	: GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III	: Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempnaddodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V	: Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI	: Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226, 242, 89, 95 & 96, Gajalapuram Vil, Kukkadam Post, Madugulapally Mdl, Adj. to Kukkadam R.S., Nalgonda Dist, Telangana-508 217
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V	: Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

Regd. & Corporate Office : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co **E-mail :** vil@visaka.in

ANNEXURE-I

The details as required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

TABLE – A: Details of Mr. S. Shafiulla – President (F&A) – Sr. Management Personnel (SMP)

Sl. No.	Particulars	Details
1	Name	Mr. S. Shafiulla
2	Designation	President (F&A), Senior Management Personnel
3	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Ceased to be a Senior Management Personnel of the Company upon retirement, with effective from the close of business hours on September 30, 2026.
4	Date of Appointment/ Re-appointment /Cessation (as Applicable) and Term of Appointment/ Reappointment.	September 30, 2026
5	Brief Profile (In case of appointment)	Not Applicable
6	Disclosure of relationships between Directors (In Case of appointment of a director)	Not Applicable

TABLE – B: Details of Mr. Prakash Punj Verma & Mr. Chetan V. Bhadane – Sr. Management Personnel (SMP)

Sl. No.	Particulars	Details	Details
1	Name	Mr. Prakash Punj Verma	Mr. Chetan V Bhadane
2	Designation	President (Marketing – AC Division)	President (Marketing – V-Boards Division)
3	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise	Designated as a Senior Management personnel upon promotion from Sr. Vice President to President (Marketing - AC Division)	Designated as Senior Management personnel upon promotion from Sr. Vice President to President (Marketing - V-Boards Division)
4	Date of Appointment/ Re-appointment /Cessation (as Applicable) and Term of Appointment/ Reappointment.	September 30, 2026	September 30, 2026

Factory : A.C. Division I : Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
 Factory : A.C. Division II : GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
 Factory : A.C. Division III : Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
 Factory : A.C. Division IV : Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempnaddodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
 Factory : A.C. Division V : Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
 Factory : A.C. Division VI : Survey No. 385, 386, Jujuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
 Factory : A.C. Division VII : Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
 Factory : Textile Division : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
 Factory : V-Boards Division I : Survey No. 226, 242, 89, 95 & 96, Gajalapuram Vil, Kukkadam Post, Madugulapally Mdl, Adj. to Kukkadam R.S., Nalgonda Dist, Telangana-508 217
 Factory : V-Boards Division II : GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
 Factory : V-Boards Division III : Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
 Factory : V-Boards Division IV : SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
 Factory : V-Boards Division V : Plot No.120&1 to 7 Mouza-Dakshinsol, J.L.No.431&Krishnapur, J.L. No.430, PO-Saiyedpur, PS-Salboni, Pachim Medinipur Dist, W.B.-721147



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

Regd. & Corporate Office : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

5	Brief Profile (In case of appointment)	Please Refer Annexure-II	Please refer Annexure-II
6	Disclosure of relationships between Directors (In Case of appointment of a director)	Not Applicable	Not Applicable

TABLE – C: Details of Mr. Ramakanth Kunapuli – Key Managerial Personnel (KMP)

Sl. No.	Particulars	Details
1	Name	Mr. Ramakanth Kunapuli
2	Designation	Vice President & Company Secretary & Compliance officer (KMP)
3	Reason for change	Promoted from AVP&CS to Vice President & Company Secretary & Compliance officer (KMP)
4	Date of change.	September 30, 2026
5	Brief Profile (In case of appointment)	Not Applicable (promotion)
6	Disclosure of relationships between Directors (In Case of appointment of a director)	Not Applicable

Factory : A.C. Division I : Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
 Factory : A.C. Division II : GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
 Factory : A.C. Division III : Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
 Factory : A.C. Division IV : Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempnaddodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
 Factory : A.C. Division V : Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
 Factory : A.C. Division VI : Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
 Factory : A.C. Division VII : Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
 Factory : Textile Division : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
 Factory : V-Boards Division I : Survey No. 226, 242, 89, 95 & 96, Gajalapuram Vil, Kukkadam Post, Madugulapally Mdl, Adj. to Kukkadam R.S., Nalgonda Dist, Telangana-508 217
 Factory : V-Boards Division II : GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
 Factory : V-Boards Division III : Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
 Factory : V-Boards Division IV : SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
 Factory : V-Boards Division V : Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147

**VISAKA INDUSTRIES LIMITED[®]**

CIN: L52520TG1981PLC003072

Regd. & Corporate Office : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

ANNEXURE-II**I. Profile of Mr. PRAKASH PUNJ VERMA - President Sales & Marketing (AC Division)**

Mr. Prakash Punj Verma is a MBA graduate with PGDBA (Marketing & Sales Management from Lal Bahadur Shastri Institute of Management & Development Studies, Lucknow and did graduation in Botany (Hons) from Vinoba Bhave University, Hazaribagh and is currently pursuing - Senior Management Course (COO)-at IIM, Calcutta

Mr. Prakash Punj Verma is a seasoned sales and marketing professional with 30+ years of leadership experience in building materials and allied industries, specializing in business growth, brand launches, distribution expansion, P&L management and Pan-India operations. Brings a proven record of establishing new businesses, developing high-performing teams and translating market opportunities into structured business plans and commercial results.

His career includes leadership assignments includes - National Head, Sales & Marketing at M/s. Simpolo Ceramics, Asst. General Manager, S & M, West & Central India based at Ahmedabad at Kajaria Ceramics Limited, Sr. General Manager, S & M, North, East & Central India based at Noida at M/s. Kisan Mouldings Limited, Hyderabad Industries Ltd, C K Birla Group, Ahmedabad as Zonal Head, West, M/s. Somany Ceramics Ltd, Delhi (HO), as Regional Manager, North, Central, West & South, U P Asbestos Ltd, Nagpur as Regional Sales Officer, West, Central, East & South, Usha International Ltd, Lucknow as Area Sales Executive and M/s. Modi Korea Telecommunication (Y K Modi Holdings), Lucknow as ISA.

II. Profile of Mr. CHETAN V. BHADANE – President Marketing (V-Boards Division)

Mr. Chetan Bhadane is a senior business leader with 28+ years of cross-industry leadership experience across Building Materials, FMCG and Telecom. He has extensive experience in P&L management, business transformation, business creation, sales & distribution, project and institutional sales, channel development, market expansion and new product launches.

He is Currently serving as a President of Marketing- V--Boards at Visaka Industries Ltd., he leads the complete business portfolio covering strategy, P&L, Sales, Marketing, Business Development, closely coordination with Plant, Technical and Logistics.

His career includes leadership assignments with Reliance Industries, NITCO, Greenply Industries, HIL, Reliance Communications, Tata Teleservices, VST Industries, Godfrey Phillips India, Asian PPG Industries and JK White Cement. His experience includes building businesses from scratch, launching and relaunching products, developing PAN-India distribution networks, driving project/institutional business and building high-performance teams. He has successfully built and managed large distribution and customer ecosystems, including a dealers / sub dealers, and has led cross-functional teams of professionals.

He holds an MBA in Marketing from Bharti Vidyapeeth's Institute of Management Studies & Research, Mumbai, and a B.Sc. in Physics from North Maharashtra University.

Factory : A.C. Division I	: Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II	: GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III	: Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V	: Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI	: Survey No. 385, 386, Jujuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I	: Survey No. 226,242,89,95&96,Gajalapuram Vil,Kukkadam Post,Madugulapally Mdl,Adj. to Kukkadam R.S.,Nalgonda Dist,Telangana-508 217
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV	: SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V	: Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147