

Date: May 30, 2026

VCL/SE/18/2026-27

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

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions we hereby inform that at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Nagabhushan Bhagwati (DIN:01564347) as an Independent Director of the Company for a second term of 4 years with effect from August 28, 2026 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the **Annexure A** below.

The meeting of Board of Directors commenced at 03.30 pm and concluded at about 04.15 pm.

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

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde
Company Secretary & Compliance Officer

Annexure A

Name	Mr. Nagabhushan Bhagawati
Reason for change	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Nagabhushan Bhagwati (DIN:01564347) as an Independent Director of the Company for a second term of 4 years with effect from August 28, 2026, subject to approval of shareholders.
Date of appointment & Term of appointment	As a Non-Executive Independent Director for a second term of 4 years with effect from August 28, 2026 upto August 27, 2030 subject to approval of the Shareholders.
Brief profile	Mr. Nagabhushan Bhagwati is a fellow member of Institute of Chartered Accountants of India (ICAI), Insolvency Professional and a commerce graduate. He is a seasoned finance professional with a rich experience of over 3 decades. His forte lies in financial modeling, corporate law, techno-economic viability studies and leading effective organizational restructuring.
Disclosure of relationships between directors	Mr. Nagabhushan Bhagwati is not related to any Directors or KMP's of the company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018.	Mr. Nagabhushan Bhagwati is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.