



September 29, 2026

BSE Limited 25 Floor, P J Towers Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051
BSE Scrip Code: 532721	NSE Symbol: VISACHROME

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Madam(s) / Sir(s),

In terms of the provisions of Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee have today i.e., September 29, 2026 via Circular Resolution approved the appointment of Mr. Anutosh Maitra (DIN: 03304900) as an Additional Director (Non- Executive and Independent) of the Company, subject to the approval of the shareholders of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026 are annexed herewith as 'Annexure – I'.

This is for your information and record.

Thanking You.

Yours truly,
For VISA Chrome Limited
(formerly known as VISA Steel Limited)

AMISHA
CHATURVEDI
KHANNA

Digitally signed by AMISHA
CHATURVEDI KHANNA
Date: 2026.09.29 19:03:47
+05'30'

Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer



VISA Chrome Limited

(Formerly known as VISA Steel Limited)
(CIN:L51109OR1996PLC004601)

Registered Office: VISA House, 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751015, Odisha, India
Corporate Office: VISA House, 8/10 Alipore Road, Kolkata 700027, West Bengal, India
Tel: +91 33 30119000 Email: cs@visachrome.com Website: www.visachrome.com

ANNEXURE – I

Details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl.No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Anutosh Maitra (DIN: 03304900), as an Additional Director (Non-Executive and Independent) of the Company subject to the approval of the Members of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment / re-appointment	Date of appointment: September 29, 2026 Term: For a term of Three (3) consecutive years commencing from September 29, 2026 upto September 28, 2029.
3	Brief profile	Mr. Anutosh Maitra (DIN: 03304900), born on 30 March 1957, is a B.Tech (Metallurgy) from REC (now NIT), Rourkela and is a seasoned professional with more than 44 years of experience in the steel industry. He served Steel Authority of India Limited (SAIL) for 37 years in various senior leadership positions, including as Executive Director in the Chairman's Secretariat, New Delhi and as Chief Executive Officer of Bokaro Steel Plant. Post his tenure with SAIL, he has also been associated with Primetals India and Metalist Consultants Pvt. Ltd. His extensive experience encompasses integrated steel plant operations, production enhancement, strategic planning, cost optimisation, CAPEX strategies and risk management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anutosh Maitra is not related to any other Director.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Anutosh Maitra is not debarred from holding the office of Director pursuant to SEBI Order or Order of any such authority.