

Date: May 30, 2026

VCL/SE/17/2026-27

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- Intimation of Appointment of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today has approved the appointment of M/s M. Anandam & Co, Chartered Accountants, (Firm Registration No 000125S), as Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the ensuing 33rd AGM until the conclusion of the 38th AGM (to be held in the year 2031), subject to Shareholders' approval and other statutory requirements (including auditor independence requirements for the Company and its subsidiaries) and in accordance with the laws and regulations in India and other jurisdictions as applicable.

It is hereby submitted that M/s Jampani & Associates, Chartered Accountants (Firm Registration No. 016581S), the current Statutory Auditor, will continue to undertake the audit of the Company and its material subsidiary until the conclusion of the ensuing 33rd Annual General Meeting.

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

Reason for change	<p>M/s Jampani & Associates, Chartered Accountants (Firm Registration No. 016581S), the current Statutory Auditor, will continue to undertake the audit of the Company and its material subsidiary until the conclusion of the ensuing 33rd Annual General Meeting marking the completion of their second consecutive term of 5 years.</p> <p>M/s M. Anandam & Co, Chartered Accountants, (Firm Registration No 000125S) have been appointed as the Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the ensuing 33rd AGM until the conclusion of the 38th AGM (to be held in the year 2031), subject to Shareholders' approval.</p>
Date of appointment & Term of appointment	<p>Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment of M/s M. Anandam & Co, Chartered Accountants, (Firm Registration No 000125S) as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the ensuing 33rd AGM until the conclusion of the 38th AGM (to be held in the year 2031), subject to Shareholders' approval.</p>
Brief profile	<p>Founded in 1943 by Mr. M. Anandam, M. Anandam & Co. is one of Telangana's most enduring chartered accountancy firms with over eight decades of professional excellence. Headquartered in Secunderabad with branches in Nizamabad, Khammam, and Chennai, the firm is backed by 15 partners, 10 Chartered Accountants, and 80+ support staff. It holds an ISO 9001:2015 certification from DNV-GL, underscoring its commitment to quality in auditing, assurance, and taxation.</p> <p>The firm offers a wide range of services including statutory and internal audits, taxation, transfer pricing, legal advisory, and payroll outsourcing — serving a diverse clientele of multinationals, manufacturers, HNIs, and MSMEs. Its portfolio includes statutory audits for listed companies such as Balaji Amines, Deccan Cements, and Mold-Tek Packaging, and internal audits for marquee names like Kaveri Seeds and ITC Hotels.</p>
Disclosure of relationships between directors	<p>Not applicable</p>