



August 6, 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 (“Listing Regulations”)

Dear Madam(s) / Sir(s),

In terms of the provisions of Regulation 30 of the 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., August 6, 2026 via Circular Resolution approved the re-appointment of Mr. Biswajit Chongdar (DIN 07571173) as Non- Executive Independent Director of the Company for the second term of Three (3) consecutive years commencing from August 7, 2026 to August 6, 2029, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details for re-appointment of Independent Director as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended) are enclosed 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
Company Secretary &
Compliance Officer



VISA Chrome Limited

(Formerly known as VISA Steel Limited)

(CIN:L51109OR1996PLC004601)

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

Re-appointment of Mr. Biswajit Chongdar as an Independent Director

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr Biswajit Chongdar (DIN:07571173), as an Independent Director of the Company for a second term of Three (3) consecutive years commencing from August 7, 2026, 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 re-appointment: August 7, 2026 Term: For a term of Three (3) consecutive years commencing from August 7, 2026
3	Brief profile	Mr. Biswajit Chongdar has worked as Executive Director, In-charge (Marketing) with Steel Authority of India Limited, one of the largest steel producers in the country. During his 38 years of exposure in SAIL, he has handled Domestic and International Marketing, Logistics and Raw Material sourcing. He is a BE in Civil Engineering from BE College, Shibpur and has attended SAID Business School, Oxford University for an Advance Marketing Course. He has also done Specialised Management Programme at Indian Institute of Management, Kolkata. As a Head of Marketing function of SAIL, he has played a key role in the introduction of new products, devise strategies of marketing, development of new marketing areas, transparent marketing policies and branding etc. He has

		successfully headed the Marketing Department of SAIL for 4 Years as an Executive Director.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Biswajit Chongdar 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. Biswajit Chongdar is not debarred from holding the office of Director pursuant to SEBI Order or Order of any such authority.