

30<sup>th</sup> May, 2018

**BSE Limited**  
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**Email :** [compliance@nse.co.in](mailto:compliance@nse.co.in),  
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**Through: BSE Listing Center**  
**Scrip Code: 516072**

**Through: NEAPS**  
**Scrip Symbol: VISHNU**

**Disclosure under Regulation 30 of SEBI LODR Regulations, 2015 - Appointment of Mr. P. Anjaneyulu, Vice-President (F&A) as Chief Financial Officer of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, this is to inform that the Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2018 approved appointment of Mr. P. Anjaneyulu, Vice-President (Finance & Accounts), as Chief Financial Officer of the Company in terms of provisions of section 203 of the Companies Act, 2013.

The appointment is made to fill the casual vacancy caused by resignation. Mr. P. Anjaneyulu is not relative of any of the Promoters, Directors and KMP of the Company; His brief profile is as under:

Mr. P. Anjaneyulu, aged 55 years, is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and has done diploma in Information System Audit from ICAI; He has more than 30 years of perceptible experience in fields of accounts, audit, finance and taxation in banking and manufacturing sectors out of which he has worked for more than 20 years in chemical industry; and is associated with the company for more than 12 years in various capacities and also held the position as Director in Vishnu Barium Private Limited, which is a Wholly-owned Subsidiary of the Company.

This is for your kind information and records.

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**



**Kishore Kathri**  
**Company Secretary**