

10<sup>th</sup> November, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Fax: 022-  
2723121/2027/2041/2061/3719  
Email :  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Through: BSE Listing Center  
Scrip Code: 516072

**National Stock Exchange of  
India Limited, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
Fax: 022-2659 8237/38, 2659  
8347/48  
Email : [compliance@nse.co.in](mailto:compliance@nse.co.in),  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)**

Through: NEAPS  
Scrip Symbol: VISHNU

**Ahmedabad Stock Exchange  
Ltd  
Khamdenu Complex,  
Opp: Sahajanand College,  
Panjara  
Pole, Ahmedabad – 3800115  
Tel: 079 26307971**

### **Appointment of Mr. Pradip Saha as Additional Director of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, it is informed that the Board appointed vide its circular resolution dated 10<sup>th</sup> November, 2017, Mr. Pradip Saha (DIN: 07677683) as Additional Director of the Company under the provisions of section 161 and 149 of the Companies Act, 2013 read with rules made thereunder and Regulation 25 of the SEBI (LODR) Regulations, 2015, w.e.f. 10<sup>th</sup> November, 2017 for a period of 2 year from the date of his appointment.

The said appointment is made to have optimum combination of Independent and Non-Independent Directors on the Board. Mr. Pradip Saha is not relative of any of the Promoters, Directors and KMP of the Company; Brief profile of Mr. Pradip Saha is enclosed herewith for your information.

This is for your kind information and records.

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**



**Kishore Kathri  
Company Secretary**

**Brief Profile of Mr. Pradip Saha:**

Mr. Pradip Saha aged 61 years, is a Fellow Member of the Institute of Chartered Accountants of India and The Institute of Company Secretaries of India and have done Executive Finance Management Course from Singapore University; He has more than 40 years of perceptible experience in various reputed FMCG organisations including Colgate Palmolive India Ltd; Hindustan Unilever; Union Carbide India Ltd; and worked at Shaw Wallace & Co Ltd. He was also held the position of Director at Genelec Ltd, Henkel India Ltd and Calcutta Chemicals Co. Ltd, Detergents India Ltd, Camelot Investment Company Ltd.

