



(Formerly Vishnusurya Projects and Infra Private Limited)  
CIN: L63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

December 28, 2024

Listing Department  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051.

Scrip Code: VISHNUINFR

Dear Madam / Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the Company was held today and transacted the following business:

Based on recommendations made by Nomination and Remuneration Committee Meeting held today, the Board of Directors approved the appointment of Mr. A Sampath as Chief Operational Officer of the Company with effect from January 1, 2025.

The details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed 'Annexure - A'

This is for your information and records.

Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**  
CIN: L63090TN1996PLC035491

**PRIYA RAJAGOPALAN**  
Company Secretary and Compliance officer  
Membership No: A67800

Regd. Office: Agni Business Centre, No. 24/46, Fourth Floor KB Dasan Road, Alwarpet, Chennai - 600 018.

Ph : +91-44-24950019, 044 47939125 Fax : +91-44-24950019 E-mail : [info@vishnusurya.com](mailto:info@vishnusurya.com)

**Branch Office:** 1) No.13/1, Manish First Street, Gandhi Nagar, Aruppukottai P.O., Virudhunagar District, Tamilnadu-626101 Ph : +91-4566-240083  
2) No.12, Mosavadi Village, Vandavasi Taluk, Thiruvannamalai District, Tamilnadu - 604503 Ph : +91-4182-299977  
3)No. 809, 8<sup>th</sup> Floor, Arunachal Building, 19 Barakhamba Road, New Delhi- 110 001 Ph: 01146595367

**Details as required under SEBI Circular**  
**SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of the Senior Management Personnel:**

Sl. No.	Particulars	Details
1.	Name of the Senior Management Personnel	A Sampath
2.	Designation of Senior Management Personnel	Chief Operational Officer
3.	Reason for Change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment
4.	Date of appointment <del>re-appointment /cessation (as applicable) &amp; term of appointment/re-appointment</del> and terms of appointment.	<ul style="list-style-type: none"> <li>Appointed as Chief Operational Officer w.e.f January 1, 2025 at the Board Meeting held on December 28, 2024.</li> <li>Full time employment</li> </ul>
5.	Brief Profile (In case of appointment)	<p>Sampath has 40 years' experience in large scale infrastructure projects. Prior to joining Vishnusurya, he served as Managing Director of Guwahati Metropolitan Drinking Water and Sewerage Board, Assam. He had also served in Larsen &amp; Touro Ltd, Tata Projects Limited etc.</p> <p>His core strength is Project Management, Business Development, Operations, Project Co-ordination, Supply Chain &amp; Sub-Contract management, Project Execution, Project Monitoring, Techno-economic analysis, Interface Management, Contracts &amp; Contracts Management &amp; Tendering.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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