



VISHNUSURYA
PROJECTS AND INFRA LIMITED

(Formerly Vishnusurya Projects and Infra Private Limited)
CIN: U63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

Date: November 14, 2023

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

NSE SYMBOL: VISHNUINFR

Dear Madam / Sir,

Sub: Disclosures 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:

- i. Took note of resignation of Mr. Vakaday Subramanian Ravikumar from the post of Company Secretary and Compliance Officer of the Company with effect from closing hours of November 14, 2023 due to personal reasons.
- ii. Approved the appointment of Ms. Priya Rajagopalan (Membership No: A67800) as Company Secretary and Compliance officer with effect from November 15, 2023.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

Kindly take note of the above in your records.

Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**

ARUNACHALAM CHARIMA THANGAM

Whole-time Director

DIN: 06958029

Regd. Office: "Temple Tower" II Floor, No.76, North Mada Street, Mylapore, Chennai-600 004.
Ph : +91-44-2493 4390, 2464 1777, 2464 2150 Fax : +91-44-24950019 E-mail : 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

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Company Secretary and Compliance Officer.

Sl. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Vakaday Subramaniam Ravikumar
2.	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3.	Reason for Change	Resigned due to personal reasons
4.	Date of Cessation	November 14, 2023
5.	Brief Profile (In case of appointment)	NA
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Appointment of Company Secretary and Compliance Officer

Sl. No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Priya Rajagopalan
2.	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3.	Reason for Change	Appointment
4.	Date of Appointment	November 15, 2023
5.	Brief Profile (In case of appointment)	Ms. Priya Rajagopalan is an Associate Member (A67800) of Institute of Company Secretary and a Commerce Graduate having two years of post qualification experience in Secretarial and Compliance matters.
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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November 7, 2023

To
The Board of Directors,
Vishnusurya Projects and Infra Limited
2nd Floor Qbas Temple Tower No 76/25,
North Mada Street, Mylapore,
Chennai-600004.

Respected Directors,

Sub: Resignation from post of Company Secretary and Compliance Officer

With reference to the captioned subject, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Vishnusurya Projects and Infra Limited due to personal reasons. Request the Board to accept my resignation w.e.f closing hours of November 14, 2023.

Further, there is no other material reason for my resignation. I would like to thank the Management, Board and fellow members for the support extended during my tenure.

I request you to file the necessary forms with the Registrar of Companies and intimate Stock Exchange to give the effect of this resignation.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours Sincerely,



VAKADAY SUBRAMANIAN RAVIKUMAR

Membership No: A17054