



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

Date: May 23, 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: Declaration in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and as approved by the Board of Directors at its Meeting held on May 23, 2024, the registered office of the Company will be shifted from 2nd Floor, QBAS Temple Tower No.76/25, North Mada Street, Mylapore, Chennai-600004 to Agni Business Centre, 4th Floor, No. 24/46, KB Dasan Road, Alwarpet, Chennai – 600 018 with effect from June 1, 2024.

Kindly take note of the above in your records.

Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**

Priya Rajagopalan
Company Secretary and Compliance Officer
Membership no. A67800

Regd. Office: 2nd Floor, QBAS Temple Tower No.76/25, North Mada Street, Mylapore, Chennai-600004.
Ph : +91-44-24950019 +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
3) No. 809, 8th Floor, Arunachal Building, 19 Barakhamba Road, New Delhi- 110 001 Ph: 01146595367