



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

Date: May 16, 2024

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 - Change in Director**

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 Ms. Bhavani Jayaprakash, Non-executive Director and Chairman of the Company has tendered resignation from the post of Non-executive Director and Chairman.

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**

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

Regd. Office: 2<sup>nd</sup> 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](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

### 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 Non-executive Director and Chairman

ss

Sl. No.	Particulars	Details
1.	Name	Bhavani Jayaprakash
2.	Reason for Change	Resigned due to personal Commitments.
3.	Date of Cessation	May 16, 2024
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Regd. Office: 2<sup>nd</sup> 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](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