



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

Regd. & Corporate Office : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VILSTEX/FY2026/01

April 08, 2025

To,

| | |
|--|---|
| National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 | BSE Limited The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 |
| Scrip Code – VISAKAIND | Scrip Code – 509055 |

Dear Sir/Madam,

Sub: Intimation Under Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we are to inform that the Board of Directors at its meeting held today i.e. April 08, 2025, approved appointment of:

- (1) **Mr. Abinash Mishra** as **Chief Executive Officer & Key Managerial Personnel** of Visaka Industries Limited ("the Company") effective from April 14, 2025.
- (2) **Mr. Prakash Nadella** as **Chief Operating Officer (COO)** of Textile Division of the Company effective from April 23, 2025 in the category of Senior Managerial Personnel.

Said appointments were approved and recommended by the Nomination & Remuneration committee to board for its approval.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 with respect to **appointment of Senior Management Personnel** are given in **Annexure A and Annexure B**.

This is for your information and dissemination.

Yours faithfully,

For Visaka Industries Limited

Ramakanth Kunapuli
AVP and Company Secretary

Encl. Annexures A & B

| | |
|---------------------------------|--|
| Factory : A.C. Division I | : Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207 |
| Factory : A.C. Division II | : GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202 |
| Factory : A.C. Division III | : Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147 |
| Factory : A.C. Division IV | : Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138 |
| Factory : A.C. Division V | : Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301 |
| Factory : A.C. Division VI | : Survey No. 385, 386, Jujjuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181 |
| Factory : A.C. Division VII | : Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200 |
| Factory : Textile Division | : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104 |
| Factory : V-Boards Division I | : Survey No. 226, 242, 89, 95 & 96, Gajalapuram Vil, Kukkadam Post, Madugulapally Mdl, Adj. to Kukkadam R.S., Nalgonda Dist, Telangana-508 217 |
| Factory : V-Boards Division II | : GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214 |
| Factory : V-Boards Division III | : Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146 |
| Factory : V-Boards Division IV | : SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122 |
| Factory : V-Boards Division V | : Plot No.120&1 to 7 Mouza-Dakshinsol,J.L.No.431&Krishnapur,J.L. No.430,PO-Saiyedpur,PS-Salboni,Pachim Medinipur Dist,W.B.-721147 |

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Annexure A**Appointment of Mr. Abinash Mishra as Chief Executive Officer & Key Managerial Personnel of the Company**

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Abinash Mishra has been appointed as a Chief Executive Officer & Key Managerial Personnel. |
| 2 | Date of appointment/ cessation (as applicable) | Effective from April 14, 2025. |
| 3 | Term of appointment | As mutually agreed between Mr. Abinash Mishra and the company |
| 4 | Brief Profile (in case of appointment) | <p>Mr Abinash Mishra did his Diploma in Civil Engineering. From Govt. Engineering School-Cuttack, Bachelor of Technology Civil Engineering from IASE University, Bhubaneswar Campus Master of Technology in Construction Engineering from KIIT University (Institute of Eminence)- Bhubaneswar, and MBA from IIT Bombay - S J Mehta School of Mgt., & Olin Business School, Washington Univ. at St Louis USA. He is currently pursuing a PhD in Business Research at IIT Patna, further enhancing his strategic and academic credentials.</p> <p>Experience He brings over 27 years of diverse leadership experience across the steel, cement, and building materials sectors. Throughout his career, he has successfully led sales, marketing, product development, and strategic growth initiatives at senior leadership levels. He has built and mentored high-performing teams, streamlined operations, and driven large-scale digital transformation projects.</p> <p>Key Achievements Mr Abinash is known for turning around underperforming markets, launching innovative building solutions, and developing new product segments. He has consistently expanded market presence, improved channel engagement, and introduced data-driven decision-making across functions. A recipient of several leadership awards, he blends vision with execution and is well-positioned to lead Visaka Industries Limited into a future of sustainable growth and innovation.</p> |
| 5 | Disclosure of relationships between directors. | Not related to any promoters, directors and Key Managerial Personnel (KMP) |

Factory : A.C. Division I : Survey No. 164, 168/2, Manikantham (V), Paramathi-Velur Taluq, Namakkal Dist., Tamil Nadu, Pin 637 207
Factory : A.C. Division II : GAT. No. 70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune Dist., Maharashtra, Pin 412 202
Factory : A.C. Division III : Plot No. 11, 12, 18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147
Factory : A.C. Division IV : Survey No. 90/2A 90/2B 27/1, G.Nagenhalli (V), Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist., Karnataka, Pin 572 138
Factory : A.C. Division V : Village & Post, Kannawan, Thana Bachhrawan, Tehsil Maharajgunj, Dist. Raebareli, U.P, Pin 229 301
Factory : A.C. Division VI : Survey No. 385, 386, Juijuru (V), Chennaraopalem Post, Near Kanchikacharla, Veerulapadu (Mdl), NTR Dist., A.P, Pin 521 181
Factory : A.C. Division VII : Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200
Factory : Textile Division : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104
Factory : V-Boards Division I : Survey No. 226, 242, 89, 95 & 96, Gajalapuram Vil, Kukkadam Post, Madugulapally Mdl, Adj. to Kukkadam R.S., Nalgonda Dist, Telangana-508 217
Factory : V-Boards Division II : GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214
Factory : V-Boards Division III : Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146
Factory : V-Boards Division IV : SF.No: 169/A3C1, 169/B1, 174/A1, 174/A3 & 174/B, Venasapatti Vil, Ganapathipalayam Post, Udumalpet Taluk, Tiruppur Dist, TN -642 122
Factory : V-Boards Division V : Plot No.120&1 to 7 Mouza-Dakshinsol, J.L.No.431&Krishnapur, J.L. No.430, PO-Saiyedpur, PS-Salboni, Pachim Medinipur Dist, W.B.-721147

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Annexure B**Appointment of Mr. Mr. Prakash Nadella as Chief Operating Officer, Textile Division and as a senior Management Personnel of the Company**

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|---------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Prakash Nadella has been appointed as a Chief Operating Officer, Textile Division of the company and as a Senior Managerial Personnel of the Company. |
| 2 | Date of appointment/ cessation (as applicable) | Appointment effective from April 23, 2025. |
| 3 | Term of appointment | As mutually agreed between Mr. Prakash Nadella and the Company. |
| 4 | Brief Profile (in case of appointment) | <p>Mr. Prakash Nadella holds a Bachelor's degree in Textile Engineering (1994), having passed with First Class with Distinction and ranked second in Gulbarga University, India. He brings with him over 29 years of rich and diverse experience in the spun yarn manufacturing sector. He is a result-oriented professional with a proven track record of optimising existing resources, achieving measurable performance outcomes, and leading high-performing teams. His leadership journey spans from hands-on shop floor roles to serving as Director (Business Head), which reflects his deep understanding of both operational and strategic aspects of the industry.</p> <p>In addition, Mr. Nadella has gained significant international exposure, having worked in different positions across India, Bangladesh, Indonesia, and Saudi Arabia. His global perspective and experience are expected to greatly benefit the Textile Division's future roadmap, particularly in terms of expanding international presence and enhancing global competitiveness.</p> |
| 5 | Disclosure of relationships between directors. | Not related to any promoters, directors and Key Managerial Personnel (KMP) |

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