

**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/FY2025/54

Date: 26.03.2025

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: Outcome of the Board Meeting held on March 26,2025, regarding Appointment of Senior Management Personnel of the Company.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI (LODR) Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. Wednesday, March 26, 2025, approved the appointment of Dr. Gaddam Vritika as Chief Business Strategist and Advisor to the Chairman, a Senior Management Personnel of the Company with effect from April 1, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure I to this letter.

The meeting of the Board of Directors commenced at 09:20 Hrs and concluded at 09:35 Hrs.

This is for your information and dissemination.

Yours faithfully,

For Visaka Industries Limited

Ramakanth Kunapuli
AVP and Company Secretary

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 I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) 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 July 13, 2023:

Appointment of Dr. Gaddam Vritika as Chief business strategist and advisor to the chairman and 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	The Board of Directors has passed today, i.e., March 26, 2025, based on recommendation of the Nomination and Remuneration Committee, approved the appointment of Dr. Gaddam Vritika as Chief business strategist and advisor to the chairman, a Senior Management Personnel of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: April 1, 2025. Terms: Not Applicable
3	Brief Profile (in case of appointment)	Dr. Gaddam Vritika, aged about 37 years, is a renowned dermatologist and entrepreneur. She is a co-founder of NAVA Skin and Body Clinic. She earned her MBBS from Deccan Medical College in 2011 and her MD from Sri Ramachandra University, Chennai, in 2017. Since 2018, Dr. Vritika has deep interest in skincare and wellness, combining her passion for dermatology with a strong entrepreneurial mindset. Outside of her medical profession, Dr. Vritika is known for her quick thinking, practicality, and decision-making skills. She blends empathy with clear leadership, which has contributed to her success in varied fields. Her experience in business

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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
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		and politics has further honed her problem-solving and strategic abilities. Dr. Gaddam Vritika is widely recognized for her determination and resilience in all facets, whether in business, healthcare, or family life. She tackles challenges with a balanced approach of care, efficiency, and strength. She excels in leading teams, delegating tasks, and fostering a culture of trust and excellence.
4	Disclosure of relationships between directors.	Dr. Gaddam Vritika is a daughter of Dr. G. Vivek Venkatswamy, Chairman and Smt. G. Saroja Vivekanand, Managing Director and sister of Shri G. Vamsi Krishna, Joint Managing Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

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