



# VISAKA INDUSTRIES LIMITED<sup>®</sup>

CIN: L52520TG1981PLC003072

**CORP OFF :** "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/Outcome/2023-24/26

Date:26.05.2023

To,

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

**Sub: Outcome of the Board Meeting held on 26.05.2023**

Dear Sir/Madam,

With reference to above, we are to inform you that the Board of Directors in their meeting held today, has inter-alia, approved appointment of Shri J. Pruthvidhar Rao, (DIN:03575950) as a Director (Strategic planning & Business Development) of the Company for a period of two years effective from 26.05.2023 up to 25.05.2025 subject to approval of the members of the Company at the ensuing 41st Annual General Meeting of the Company scheduled to be held on July 7, 2023.

*Information under SEBI circular CIR/CFD/CMD/4/2015 September 09, 2015:*

Reason	Appointment as Director (Strategic Planning & Business Development)
Date of appointment / Cessation & Term	Date of Appointment – 26.05.2023 Term – For a period of two years effective from May 26, 2023, subject to the approval of members in the ensuing Annual General Meeting of the Company.
Brief profile	Shri J P Rao has four decades of rich experience in sales, marketing and distribution of products ranging from corrugated cement roofing, fibre cement boards like VBoards & VPanels and he also has good exposure in the textile business, both domestic and international markets. He holds a bachelor's degree in public administration and has done a Master of Business Administration with a specialization in Marketing.
Disclosure of relationship between directors	None of the Directors of the company are related to Shri J.P.Rao.

The meeting of the Board of Directors commenced at 18.45 Hrs and concluded at 19.15 Hrs

This is for your information and dissemination please.

Thanking you,

Yours faithfully,

for **VISAKA INDUSTRIES LIMITED**

**Ramakanth Kunapuli**  
Assistant Vice President & Company Secretary

Regd. Office & Factory	: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.
Factory : A.C. Division II	: Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: GAT.No.70/3A & 70/3A/3 & 70/1B &70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.
Factory : A.C. Division IV	: 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 V	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempnaddodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: 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	: Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.
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.