



VST Industries Limited

June 28, 2024

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
STOCK CODE: 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
STOCK SYMBOL: VSTIND

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Cessation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that Mr. Ajay Chaudhary, Vice President-Digital Transformation has sought an early retirement to be effective from 30th June, 2024. He will continue to provide his services as a Consultant for a period of up to one year with effect from 30th June, 2024.

The requisite details of appointment pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

The above information shall also be made available on the Company's website at www.vsthyd.com.

We request you to take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI
Company Secretary &
Vice President-Legal & Secretarial



VST Industries Limited

Annexure-A

S No	Details of information required to be provided	Information of such events
1	Name	Mr. Ajay Chaudhary
2	Date of Cessation	With effect from 30 th June, 2024.
3	Reason for change	Early retirement. He will continue to provide his services as a Consultant for a period of up to one year with effect from 30 th June, 2024.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable