

August 30, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Retirement of Senior Management Personnel of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Mr. Robin Joy A, Vice President & Chief Information Officer (CIO), a Senior Management Personnel of the Company retires from the Company with effect from closing of business hours of August 30, 2024.

It is hereby informed that Mr. Atul Shekhar Singh will replace Mr. Robin Joy A as Chief Information Officer (CIO) of the Company. The intimation of his appointment as Senior Management Personnel of the Company was given to the stock exchanges on December 13, 2023 at the time of his appointment.

Brief details of aforesaid change as prescribed under SEBI Listing Regulations is enclosed with this letter. Since the cessation is pursuant to retirement, requirement of resignation letter is not applicable in this case.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618



Encl: As above

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement from employment
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Closing of business hours of August 30, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable