

December 13, 2023

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: Appointment 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. Atul Shekhar Singh has been appointed as AVP - Chief Information Officer (CIO) of the Company with effect from December 13, 2023.

Brief details of aforesaid change as prescribed under SEBI Listing Regulations is enclosed with this letter.

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	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	December 13, 2023 Term of appointment is not applicable since he is in full time employment with the Company.
Brief profile (in case of appointment)	Mr. Atul Shekhar Singh has 18 years of experience with TCS and P&G across a spectrum of IT roles with particular focus on Supply Side of the business, adept in digital project management and business partnering. He demonstrates good leadership skills, comes across as entrepreneurial. His ability to manage vendors and his communication skills are consistent with the role requirement. He has done MBA in IT Management from S P Jain Centre of Management and BE from U.V.P.C.E with 4 th rank in the university.
Disclosure of relationships between directors (in case of appointment of a director)	NA