



VST Industries Limited

November 14, 2022

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C-1, G Block
Bandra Kurla Complex, Bandra (E)
Bandra (East)
Mumbai – 400 051

STOCK CODE : 509966

STOCK SYMBOL: VSTIND

Dear Sir/Madam,

Sub : Disclosure on Related Party Transactions for six months ended 30th September, 2022

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and SEBI circular No.SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, we hereby submit the Related Party Transactions on a consolidated basis for the half year ended 30th September, 2022 in the required format. This disclosure has also been filed in XBRL mode.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED

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

Encl : As above

DISCLOSURE OF RELATED PARTY TRANSACTIONS- ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

a) Company having Significant influence

British American Tobacco Group

- The Raleigh Investment Company Limited
- Tobacco Manufacturers (India) Limited
- Rothmans International Enterprises Limited

b) Remuneration to Directors/Key Managerial Personnel

(i) Executive Director

- Aditya Deb Goptu – Managing Director & CEO

(ii) Non-Executive Directors

- Naresh Kumar Sethi – Non-Executive Nominee Director
- Rama Bijapurkar – Independent Director
- Sudip Bandyopadhyay – Independent Director
- Rajiv Gulati – Independent Director
- Sampathkumaran Thirumalai – Non-Executive Director

(iii) Anish Gupta – Chief Financial Officer

(iv) Phani K. Mangipudi – Company Secretary

The Table below describes the compensation to the related parties as mentioned above :

(Rs. Lakhs)

Particulars	Half Year ended 30 th September, 2022
Dividend paid to Company having significant influence *	6952.26
Salaries and other employee benefits to Key Managerial Personnel	220.30
Commission, Dividend, Sitting Fees and other benefits to non-executive/ independent directors	113.84
Total	7286.40

* Gross Dividend amount

For **VST Industries Limited**

Phani Kumar Mangipudi
Company Secretary and
Vice President-Legal & Secretarial