

February 19, 2021

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

Sub: - Submission of intimation received from Promoter on Share sale – reg.

Dear Madam / Sir,

Please find the enclosed intimation received from Mr. Kochouseph Chittilappilly, Promoter & Chairman Emeritus of the Company, on share sale took place on February 17, 2021.

Please take the information on record and disseminate the same on the website of Stock Exchange.

Thanking you

For V-Guard Industries Ltd.



Jayasree K
Company Secretary



Encl: as stated

Kochouseph Chittilappilly

(Founder & Chairman Emeritus, V-Guard Industries Ltd.)

V-Guard Industries Ltd., 42/962, High School Road, Vennala, Cochin - 682028

Ph: 0484-2584000, chairman.pr@veegaland.in

February 19, 2021

Company Secretary & Compliance Officer,
V-Guard Industries Ltd.,
Kochi.

Sub: - Intimation of Share sale

Dear Ms. Jayasree,

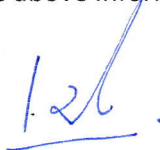
The sale of 40 lakh shares of V-Guard Industries Ltd. executed on February 17, 2021 was to raise funds for two initiatives I have undertaken as part of my commitment to social causes.

K Chittilappilly Foundation (KCF), a Section 8 Company formed by me to undertake charitable & philanthropic activities had decided to execute a signature project named "Chittilappilly Square (CS)", as intimated during my earlier stake sale in December, 2019. The work of same is in progress and part of the proceeds of yesterday's stake sale will be utilised for the said project.

KCF had been working over the years in the area of entrepreneurial development. With a vision to expand this initiative by assisting Entrepreneurs who face shortage of funds to scale up their businesses, by providing credit funds at reasonable rates and terms, we have incorporated a company named K Chittilappilly Capital Pvt. Ltd., which has applied for Certificate of Registration as a NBFC from RBI. Part of the proceeds of the stake sale will also be utilised for funding the said initiative.

Please take the above information on record.

Thanking you



Kochouseph Chittilappilly
Promoter & Chairman Emeritus