

March 21, 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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Directors of the Company at their meeting held today, i.e. March 21, 2024 has approved the changes in the Key Managerial Personnels (KMP) authorised under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations) for determining the materiality of an event or information and to make disclosure to Stock Exchange with effect from March 21, 2024. The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:-

Sl. No.	Name	Designation	Contact Details
1	Mr. Mithun K Chittilappilly	Managing Director	<a href="mailto:mailmd@vguard.in">mailmd@vguard.in</a>
2	Mr. Ramachandran V	Director & COO	<a href="mailto:mail@vguard.in">mail@vguard.in</a>
3	Mr. Antony Sebastian K	Executive Director	asebastian@vguard.in
4	Mr. Sudarshan Kasturi	Chief Financial Officer	sudarshan.kasturi@vguard.in
5	Mr. Vikas Kumar Tak	Company Secretary & Compliance Officer	vikas.tak@vguard.in

A single point of contact details of KMP for the above purpose is given below:

Name of Person	Mr. Vikas Kumar Tak
Designation	Company Secretary & Compliance Officer
Address	42/962, Vennala High School Road, Vennala, Kochi – 682 028
Telephone Number	+91 484 300 5000
Email ID	vikas.tak@vguard.in

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**