



VST Industries Limited

July 1, 2019

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
STOCK CODE : 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
STOCK SYMBOL : VSTIND

Dear Sir,

Sub : Change in Board of Directors

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the following intimation of change in directorship is being disclosed by the Company:

Name of the Director: **Mr. Pradeep V Bhide**

Designation: Non-Executive (Non-Independent) Director/Chairman

Reason for Change: Resignation

Date of Cessation: 1st July, 2019, being the date of receipt of such resignation letter by the Company

Brief Profile: Not applicable

Disclosure of relationships between Directors: Not applicable.

Request you to take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANI K. MANGIPUDI
COMPANY SECRETARY