

June 16, 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: - Intimation of Share sale by Promoters – reg.

Dear Madam / Sir,

This is to inform that Mr. Kochouseph Chittilappilly, Promoter and Chairman Emeritus of V-Guard Industries Limited, (the Company) sold 50.00 lakh shares, constituting 1.16 % of the total paid up capital of the Company on June 14, 2021, through Block deal, to raise funds for the philanthropic activities being undertaken by him and his Family.

The promoter shareholding prior and subsequent to the said sale of shares is as follows.

Particulars	No. of shares	% of paid up share capital
<b>Promoter shareholding as on December 31, 2020</b>	<b>268,660,202</b>	<b>62.55</b>
Off Market share transfer to Ms. Priya Sarah Cheeran Joseph on January 22, 2021*	18,525,250	4.31
Shares disposed through open market on February 17, 2021	40,00,000	0.93
<b>Promoter shareholding as on March 31, 2021</b>	<b>246,134,952</b>	<b>57.22</b>
Shares disposed through Block deal on June 14, 2021	50,00,000	1.16
<b>Promoter shareholding as on date</b>	<b>241,134,952</b>	<b>56.06</b>
*Ms Priya Sarah Cheeran Joseph, spouse of Mr. Arun Chittilappilly, one of the members of the promoter group, is falling under Public category and shares transferred to her falls outside the promoter holdings.		

Mr. Kochouseph, formed K. Chittilappilly Foundation (KCF), a Section 8 Company, to channelize social and philanthropic activities. Over the years, KCF has been lending a helping hand in the fields of medical assistance, educational scholarships, house building support etc. to deserving persons in the society and turned out to be the frontrunner among social service organisations in Kerala. It is also developing public places like parks in the city of Kochi.

The proceeds of earlier and recent stake sales will be utilised for funding the above and future initiatives that will be undertaken by KCF. Similar disclosures were made to the stock exchanges during the time of earlier stake sale.

Please take the information on record.

Thanking you

For V-Guard Industries Ltd.

Jayasree K

Company Secretary

**V-GUARD INDUSTRIES LTD.**

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