



VST Industries Limited

27th October, 2020

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/Madam,

Sub: Outcome of the Board Meeting – Change in Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, have at their Meeting today approved the following appointment:

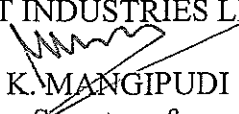
Appointment of Mr. Aditya Deb Goptu (DIN: 07849104) as an Additional Director and Managing Director and CEO of the Company, a Key Managerial Personnel;

- i. Date of appointment: 1st December, 2020
- ii. Term of appointment: For a period of 5 years subject to the approval of the shareholders at the next Annual General Meeting of the Company
- iii. Disclosure of relationship between Directors: Nil
- iv. Reason for change: Appointment
- v. Brief Profile: Enclosed herewith

Mr. Devraj Lahiri (DIN:03588071), the existing Managing Director will be relieved from the services of the Company by the close of business hours on 9th December, 2020.

We request you to take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANI K. MANGIPUDI
Company Secretary &
Head of Legal & Secretarial

Encl : As above.

Registered Office: Azamabad, Hyderabad – 500 020; Phone: 91-40-27688000; Fax:91-40-27615336;
CIN: L29150TG1930PLC000576; Email:corporate@vstind.com; website: www.vsthyd.com



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Profile of Mr. Aditya Deb Gooptu

Mr. Aditya Deb Gooptu, aged 49 years, holds a Bachelors degree in Engineering from Jadavpur University and a PG Diploma in Management from IIM, Ahmedabad. He has also attended the Advanced Management Program at the Harvard Business School.

Mr. Gooptu has spent over 17 years (2003-2020) in Godfrey Phillips India in various roles and most recently as Business Head Cigarettes and New Markets. Prior to that he was Category Head for imported Brands & Scotches for South Asia in Pernod Ricard India (1996-2003).

Mr. Gooptu will bring with him functional experience across marketing, sales & distribution and an all-round experience in innovation, R&D, sales process & sales IT, manufacturing, regulatory & corporate affairs, business process and digital transformation.



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