

June 22, 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
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Madam / Sir,

Sub: - Transfer of shares to Anekha Chittilappilly Trust

With reference to the captioned subject, we write to inform you that Mr. Mithun K Chittilappilly, Member of the promoter group transferred 2,13,00,000 equity shares of the Company constituting 4.95% of the total paid up share capital, through off-market by way of gift to Anekha Chittilappilly Trust, which is formed for the benefit of Ms. Anekha Mithun Chittilappilly, daughter of the former. With the acquisition of shares, Anekha Chittilappilly Trust is classified under the Promoter Group category.

The above transfer of shares has not resulted in any change in the overall promoter holding in the share capital of the Company.

Kindly take the information on record.

Thanking you,
For V-Guard Industries Limited


Jayasree K
Company Secretary

