



VST Industries Limited

January 21, 2016

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager.
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,

Sub: Outcome of the Boad Meeting – Intimation of Appointment of Director


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today have approved the appointment of Mr. Devraj Lahiri [DIN:03588071], the existing Whole-time Director of the Company as the Deputy Managing Director, a Key Managerial Personnel, subject to the approval of the Members of the Company at next Annual General Meeting as under:

- i. Date of Appointment : 1st July, 2016
- ii. Term of Appointment: Retiring by rotation
- iii. Disclosure of relationship between directors : Nil
- iv. Reason for change : Appointment
- v. Brief Profile : Enclosed herewith

We request you to take the above on record.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED


NITESH BAKSHI
COMPANY SECRETARY

Encl: As above

Brief profile of Mr. Devraj Lahiri

Mr. Devraj Lahiri is a Commerce graduate from St. Xavier's College, Calcutta University and Masters in Business Administration from Indian Institute of Social Welfare and Business Management, Kolkata. He joined the Company in 2001 and has made significant contributions during his association with the Company. He was elevated to the level of marketing head and was appointed the Wholetime Director of the Company with effect from 1st August, 2011. He is a member of the Committee of Directors, CSR Committee and Stakeholders Relationship Committee of the Company. He has been instrumental in the growth of the Company and has successfully launched various new brands. He is also a Director on the Board of The Tobacco Institute of India.