

September 28, 2018

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

Sub:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-reg

Dear Sir / Madam,

This is to inform you that the members of the Company through Postal Ballot procedure, have appointed Ms. Radha Unni (DIN: 03242769), as Independent Director of the Company for a period of three years with effect from September 27, 2018 to September 26, 2021.

Brief profile of Ms. Radha Unni is enclosed herewith.

Kindly take the information on record.

Thanking You,

For V-Guard Industries Limited



Jayasree K
Company Secretary
Encl: As above



Brief profile of Mrs. Radha Unni

Mrs. Radha Unni is an Associate at Indian Institute of Banking & Finance. She is having more than 36 years of experience in banking sector. She is on the Board of Directors at The Catholic Syrian Bank Ltd., Royal Sundaram General Insurance Co. Ltd., Nitta Gelatin India Ltd., Muthoot Capital Services Ltd., and Sundaram BNP Paribas Home Finance Ltd. Prior to joining Catholic Syrian Bank, she had held various positions at the State Bank of India, including a two-year deputation to SBI Capital Markets Limited, and retired as the Chief General Manager of State Bank of India. Post retirement she has been engaged by State Bank of India in Management Audit and recruitment of its officers She holds a Bachelor's degree in Education from Annamalai University and secured first rank in M.A from the University of Delhi.

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