



VST Industries Limited

3rd December, 2018

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,

Change in Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ramakrishna V. Addanki (DIN 07147591), a nominee of the Raleigh Investment Company Limited, a British American Tobacco group company, has tendered his resignation as a Non-Executive Director of the Company to be effective from 14th December, 2018.

A copy of the resignation letter is attached for reference.

Please take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANI K. MANGIPUDI
COMPANY SECRETARY

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

2nd December, 2018

To

The Board of Directors
VST Industries Limited
Azamabad
Hyderabad – 500 020


Dear Board Members,

This is to state that I tender my resignation as a Director of VST Industries Limited to be effective from 14th December, 2018.

I have greatly cherished the experience of working with the Board and wish the Company a very bright future.

The same may be taken on record.

Yours Sincerely,



Ramakrishna V. Addanki