



VST Industries Limited

June 24, 2024

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
STOCK CODE: 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
STOCK SYMBOL: VSTIND

Dear Sir/Madam,

Sub: Appointment of Independent Director-Intimation and Rescheduling of the 93rd Annual General Meeting of the Company

- i. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended [“SEBI Listing Regulations”], we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated 24th June, 2024, have considered and approved the appointment of Mr. Rajeev Bakshi (DIN:00044621) as an Additional Non-Executive Independent Director on the Board of the Company with effect from 1st July, 2024 for a period of five years subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).

In accordance with BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018, it is hereby confirmed that Mr. Rajeev Bakshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The requisite details of appointment pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

- ii. Further to our letter dated 26th April, 2024, we wish to inform you that the 93rd Annual General Meeting of the Company which was scheduled for Thursday, 25th July, 2024 has been re-scheduled to be held on Thursday, 29th August, 2024.

The above information shall also be made available on the Company’s website at www.vsthyd.com.

We request you to take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED

PHANIK. MANGIPUDI
Company Secretary &
Vice President-Legal & Secretarial



VST Industries Limited

Annexure-A

S No	Details of information required to be provided	Information of such events
1	Name	Mr.Rajeev Bakshi.
1	Reason for change	Appointment as an Additional Non-Executive Independent Director
2	Date and term of appointment	With effect from 1 st July, 2024 for a period of five years, subject to approval of shareholders.
3	Brief Profile	Mr. Rajeev Bakshi (DIN : 00044621) holds a BA (Hons.) degree in Economics from St. Stephens College, Delhi and a Post Graduate Diploma in Management from IIM, Bangalore majored in Marketing. He has over 40 years of experience in sales and marketing and has been a Board Member of multiple companies in different sectors viz. Marico India, Omniactives Health Technologies Ltd., Raymond Consumer Care, Ola Foods, etc. He is presently the Non-Executive Director in Cummins India, Macrotech Developers, Dalmia Bharat Sugar Ltd. and Mother Dairy India Ltd. He is also an Advisor in the areas of Strategy, General Management and Marketing. He has been awarded the 'Distinguished Alumni Award' in recognition of his contribution to business and society in the year 2014.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajeev Bakshi is not related to any of the Directors of the Company.