



**VST Industries Limited**

November 4, 2019

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

The Manager  
Listing Department  
National Stock Exchange India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,

Outcome of the Board Meeting – Reconstitution of the Audit Committee

The Board of Directors of the Company, basis the feedback received from the Stock Exchanges, reconstituted the composition of the Audit Committee at their Meeting held today. The Audit Committee shall now comprise of the following Members:

1. Mr. Sudip Bandyopadhyay – Chairman (Independent Director)
2. Ms. Rama Bijapurkar – Member (Independent Director)
3. Mr. Rajiv Gulati – Member (Independent Director)
4. Mr. S. Thirumalai – Member (Non-Executive Director)

Mr. Naresh Sethi, Non-Executive Director and Mr. Devraj Lahiri, Managing Director shall be invitees to the Committee.

We request you to 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