



VST Industries Limited

31st October, 2017

The Secretary,
Mumbai Stock Exchange,
27th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Ph. No. 022- 22721233 / 22721234

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ph.No. 022- 26598100 / 26598101

Dear Sirs,

Sub: Outcome of the Board Meeting – Change in Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, have at their Meeting today approved the following appointment:

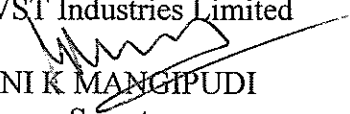
Appointment of Mr. Devraj Lahiri (DIN: 03588071), the existing Deputy Managing Director, as the Managing Director of the Company, a Key Managerial Personnel:

- i. Date of appointment: 28th November, 2017
- ii. Term of appointment: For a period of 5 years subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company
- iii. Disclosure of relationship between Directors: Nil
- iv. Reason for change: Appointment
- v. Brief Profile: Enclosed herewith

Mr. N. Sai Sankar (DIN: 00010270), the existing Managing Director superannuates on 27th November, 2017.

We request you to take the above on Record.

For VST Industries Limited


PHANI K MANGIPUDI
Company Secretary

Encl: a/a



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Encl: a/a

Profile of Mr. Devraj Lahiri

Mr. Devraj Lahiri, aged 44 years is a Commerce Graduate from St. Xavier's College, Kolkata and has a Masters in Business Administration from Indian Institute of Social Welfare and Business Management, Kolkata. He joined the Company in the year 2001 and has made significant contributions during his association with the Company. He was elevated to the level of Marketing Head and was appointed as Wholetime Director of the Company with effect from 1st August, 2011. He is also a Director on the board of the Tobacco Institute of India. He has been instrumental in the growth of the Company and has successfully launched various new brands. Prior to this, he worked with NFO Singapore.

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