



VST Industries Limited

April 17, 2024

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
STOCK CODE : 509966

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that Mr. Sanjay Wali has been appointed as a Senior Management Personnel of the Company, designated as the Chief Operating Officer (COO) with effect from April 17, 2024.

The details as required under 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**.

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

PHANI K. MANGIPUDI
Company Secretary &
Vice President-Legal & Secretarial



VST Industries Limited

Annexure-A

SNo	Details of information required to be provided	Information of such events
1	Name and Designation	Mr. Sanjay Wali Chief Operating Officer of the Company.
1	Reason for change	Appointment as Senior Management Personnel
2	Date of appointment	17 th April, 2024
3	Brief Profile	<p>Mr. Sanjay Wali is an experienced professional with a career spanning over three decades, with expertise in Business Strategy, Sales, Marketing, Logistics, New Product Development, Business Development, and Project Management. His professional journey includes tenure at esteemed organizations such as Procter & Gamble, Godfrey Philips, and Dalmia Cement, where he has consistently taken on roles of increasing responsibility and demonstrated remarkable leadership.</p> <p>He has a Post Graduate Degree in Business Management (Marketing) from IMT, Ghaziabad and is an alumnus of Harvard Business School (AMP 2015).</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None.