



**VST Industries Limited**

August 12, 2019

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,

**Sub : End of tenure of Ms. Mubeen Rafat-Independent Director**

This is to inform you that the tenure of five years of Ms. Mubeen Rafat (DIN : 02097314), Independent Director has come to an end on 11<sup>th</sup> August, 2019.

Accordingly, Ms. Mubeen Rafat ceased to be a Director of the Company with effect from the close of business hours of 11<sup>th</sup> August, 2019.

Enclosed is also the updated list of Directors and Key Managerial Personnel of the Company as on 12<sup>th</sup> August, 2019.

Request you to take note and update the same on the website of the Stock Exchanges.

Please take the same on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
PHANI K. MANGIPUDI  
COMPANY SECRETARY

Encl : As above.



VST Industries Limited

**List of Directors and Key Managerial Personnel of the Company  
as on 12<sup>th</sup> August, 2019**

<u>Name</u>	<u>Designation</u>
Mr. Naresh Kumar Sethi	Non-Executive Chairman
Mr. Devraj Lahiri	Managing Director
Mr. S. Thirumalai	Non-Executive Director
Mrs. Rama Bijapurkar	Non-Executive - Independent Director
Mr. Sudip Bandyopadhyay	Non-Executive - Independent Director
Mr. Rajiv Gulati	Non-Executive - Independent Director
Mr. Anish Gupta	Chief Financial Officer
Mr. Phani K Mangipudi	Head (Legal) & Company Secretary & Compliance Officer

