

V-GUARD INDUSTRIES LIMITED

Registered Office: 42/962, Vennala High School Road,
Vennala P.O., Kochi - 682 028, Kerala, India

Tel : +91 484 3005000, 2005000

Fax: +91 484 3005100

Email: mail@vguard.in

CIN: L31200KL1996PLC010010



Ref: VGL/SEC/NSE/369

18/03/2015

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Kind Attn: Mr. Kamlesh

Dear Sir,

SYMBOL: VGUARD/ SERIES: EQ

Sub: Intimation under Clause 30 of the Listing Agreement

1. Re-appointment of Mr. Kochouseph Chittilappilly as Chairman

At the meeting of the Board of Directors of the Company held on 16th March, 2015, the Board of Directors has re-appointed Mr. Kochouseph Chittilappilly as the Executive Chairman of the Company for a period of three years with effect from 1st April, 2015, subject to the approval of the shareholders at the ensuing Annual General Meeting.

2. Re-appointment of Mr. Mithun K Chittilappilly as Managing Director

At the meeting of the Board of Directors of the Company held on 16th March, 2015, the Board of Directors has re-appointed Mr. Mithun K Chittilappilly as the Managing Director of the Company for a period of three years with effect from 1st April, 2015, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours sincerely,

For V-Guard Industries Limited.

Jayasree.K
Company Secretary