

April 10, 2018

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Sub: - Furnishing of additional information on re-appointment of Managing Director - reg.

Dear Sir / Madam,

We had vide letter dated March 23, 2018, informed the Stock Exchange regarding re-appointment of Mr. Mithun K Chittilappilly, as Managing Director of the Company, for a period of three years effective from April 1, 2018. In this regard, we hereby furnish the following additional information.

Brief Profile of Mr. Mithun K Chittilappilly: He is on the Board of the Company for more than 14 years and has headed various strategic initiatives and directed the Organisation to the next level by implementing various transformational activities in the functional areas of Supply Chain Management, Sales & Marketing and Customer Services. He has been instrumental in Company going Digital for branding activities and entering e-commerce. He has taken an active role in increasing the manufacturing footprint of the Company in major products.

He is related to Mr. Kochouseph Chittilappilly and Mrs. Joshna Johnson Thomas, who are on the Board of the Company, under the Non-Executive category.

You are requested to take the information on record.

Thanking You,

For V-Guard Industries Limited


Jayasree K
Company Secretary

