



VST Industries Limited

SCY/SEC/SE:540

November 19, 2013

STOCK CODE : VSTIND

Mr. Hari K.
Vice President
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

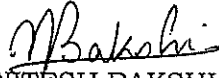
Dear Sir,

Pursuant to Clause 30(a) of the Listing Agreement, we wish to inform the changes in the Directors of our Company as given below :-

- 1) Mr. Peter G. Henriques, Non-Executive Director has resigned from the Board with effect from close of business on December 31, 2013 and in his place Mr. James H. Yamanaka has been appointed as a Non-Executive Director with effect from January 01, 2014 as British American Tobacco group nominee to hold office upto the date of next Annual General Meeting subject to his obtaining Director Identification Number.
- 2) Prof. Mubeen Rafat has been appointed as a Non-Executive Director with effect from January 01, 2014 to hold office upto the date of next Annual General Meeting subject to her obtaining Director Identification Number

Please take the above on record.

Yours faithfully
For VST INDUSTRIES LIMITED


NITESH BAKSHI
SECRETARY

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