



VST Industries Limited

October 24, 2014

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

STOCK CODE : 509966

Mr. Hari K.
Vice President
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
STOCK CODE : VSTIND

Dear Sirs,

Sub: Change in Company's Directorate – Resignation of Director

Pursuant to Clause 30(a) of the Listing Agreement, we wish to inform you that Mrs. Asha Nair, Non-Executive Director [DIN : 06363501] representing on behalf of General insurers' (Public Sector) Association of India member Companies, has resigned from the Board with effect from 21st October, 2014.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED

NITESH BAKSHI
COMPANY SECRETARY