

# 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  
E-mail: mail@vguard.in  
CIN: L31200KL1996PLC010010



1<sup>st</sup> April, 2016

|                                                                                                                                                                      |                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager,<br>Listing Department,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br>Scrip Code: 532953<br>Fax Nos: 0484 3005100 | The Manager,<br>Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex, Bandra-East,<br>Mumbai- 400 051<br>Scrip Code: VGUARD<br>Fax Nos: 0484 3005100 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir / Madam,

Sub:- Submission of information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of Company in their meeting held on 4<sup>th</sup> November, 2015, has adopted a Policy for disclosure of material events and has authorised the following Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges as per the provisions of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sl. No. | Name                        | Designation                     | E-mail and contact number |
|---------|-----------------------------|---------------------------------|---------------------------|
| 1.      | Mr. Mithun K Chittilappilly | Managing Director               | mailmd@vguard.in          |
| 2.      | Mr. Ramachandran V          | Director – Marketing & Strategy | mail@vguard.in            |
| 3.      | Mr. Jacob Kuruvilla         | Chief Financial Officer         | jacob@vguard.in           |
| 4.      | Mrs. Jayasree K             | Company Secretary               | jayasree@vguard.in        |

A single point of contact details of Key Managerial Personnel for the above purpose is as given below:

|                        |                                                                                     |
|------------------------|-------------------------------------------------------------------------------------|
| Name of Contact Person | Ms. Jayasree K                                                                      |
| Designation            | Company Secretary                                                                   |
| Address                | V-Guard Industries Limited, 42/962, Vennala High School Road, Vennala, Kochi-682028 |
| Tel No                 | 0484 5005639                                                                        |
| Fax No                 | 0484 3005100                                                                        |
| Email Id               | jayasree@vguard.in                                                                  |

You are requested to take the above details on record.

For V-Guard Industries Limited

Jayasree K  
Company Secretary