

September 18, 2025

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
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Resignation of Senior Management Personnel of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Mr. Manoj Panditrao Dalal has resigned from the position of Business Head (Switches & Switchgears) (Senior Managerial Personnel) of the Company with effect from September 14, 2025.

Brief details of aforesaid change and resignation letter as prescribed under SEBI Listing Regulations are enclosed with this letter.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618



Encl: As above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 as amended time to time

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Manoj Panditrao Dalal has resigned from the position of Business Head (Senior Managerial Personnel)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Cessation: September 14, 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

Subject: FW: Resignation

From: Manoj Dalal [REDACTED]
Sent: Wednesday, September 17, 2025 11:08:29 PM
To: [REDACTED]
Subject: Resignation

[This is an EXTERNAL EMAIL. Stop and think before clicking a link or opening attachments]

To

Dear John

Subject: Resignation

I would like to formally resign from my Business Head position at V-Guard Industries Ltd, with my last working day being 14th Sep 2025

Thank you for the support and opportunities during my time here.

Sincerely,
Manoj Dalal