

June 1, 2020

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

Dear Madam / Sir,

Sub: - Disclosure / Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

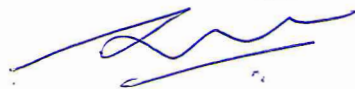
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate proposal of appointment of Mr. B Jayaraj (DIN No. 00027479) as Non-Executive, Non-Independent Director liable to retire by rotation, subject to the approval of the shareholders, in the Annual General Meeting for FY 2019-20

Brief profile of Mr. Jayaraj is attached herewith.

You are requested to take the information on record.

Thanking you

For V-Guard Industries Ltd.



Jayasree K
Company Secretary



Encl: as stated

ANNEXURE 1



S. No.	Disclosure Requirement	Details
1	Reason for Change	Recommended the appointment of Mr. B Jayaraj (DIN No. 00027479) as Non-Executive Non-Independent Director, in the ensuing AGM.
2	Date and term of Appointment	From the Date of conclusion of Annual General Meeting of Members to be held for FY 2019-20, if appointed. Office of director shall be liable to retire by rotation.
3	Brief Profile	<p><u>Brief profile of Mr. B Jayaraj</u></p> <p>Mr. B Jayaraj (DIN No. 00027479) has been associated with V-Guard group for more than three decades and serving as Executive Director of Veegaland Developers Pvt. Ltd., since 2010.</p> <p>He has handled diverse roles in various companies in the group, starting as an Accounts Manager way back in 1986, after completing Bachelor of Commerce and CA - Intermediate. He had been the Director of Wonderla Holidays Ltd., which runs the famous amusement park "Wonderla". Post his successful stint with Wonderla Holidays Ltd., he has been appointed as Executive Director of Veegaland Developers Pvt. Ltd., realty concern of promoters of V-Guard Group.</p> <p>Apart from his business acumen, Mr. Jayaraj is also actively involved in the Group's Charitable activities and served as Trustee of "Thomas Chittilappilly Trust" and later donned the role of General Manager of the "K Chittilappilly Foundation" a Non-Profit Organization.</p>
4	Disclosure of relationship between Directors	There is no inter-se relationship between Mr. Jayaraj and other members of the Board.

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