

Kochouseph Chittilappilly

Chittilappilly House, Bypass Road,
Vennala P.O, Ernakulam-682 028,
Kerala. Tel: 0484-2584000/86

05.04.2023

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, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Madam/Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2023. Details of shareholding of Promoter and Promoter group together with Persons acting in concert, as on March 31, 2023 is as follows:

Sl No.	Name	No. of equity shares	% of shareholding	% of total voting capital of Target Company
1	Kochouseph Chittilappilly	4,54,05,394	10.50	10.50
2	Sheela Kochouseph	1,09,31,202	2.53	2.53
3	Mithun K Chittilappilly	8,63,89,878	19.99	19.99
4	Arun K Chittilappilly	3,77,77,828	8.74	8.74
5	Priya Sarah Cheeran Joseph	1,55,42,986	3.60	3.60
6	K Chittilappilly Trust	2,08,08,000	4.81	4.81
7	Arav Chittilappilly Trust	1,85,25,250	4.29	4.29
8	Anekha Chittilappilly Trust	2,13,00,000	4.93	4.93
	TOTAL	25,66,80,538	59.39	59.39

I have been authorized by other members of Promoter and Promoter group and Persons acting in concert to file the declaration to the stock exchanges. Kindly take the disclosure on your records.

Thanking You,
Yours sincerely,

Kochouseph Chittilappilly
Promoter

Copy to:

1. Members of the Audit Committee, V-Guard Industries Ltd.
2. The Company Secretary, V-Guard Industries Ltd.