



VST Industries Limited

2<sup>nd</sup> March, 2026

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
STOCK CODE : 509966

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
STOCK SYMBOL : VSTIND

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 regarding resignation of Mr. Sanjay Wali from the position of Director & Whole-time Director w.e.f 2<sup>nd</sup> March, 2026**

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 (hereinafter referred to as “SEBI Circular”), this is to inform you that Mr. Sanjay Wali (DIN : 10868596), Whole-time Director of the Company, has tendered his resignation with effect from the beginning of 2<sup>nd</sup> March, 2026 due to personal reasons.

Consequent to his resignation, he shall also cease to be a Member of the Stakeholders Relationship Committee, the CSR Committee & the Risk Management Committee.

The letter of resignation received from Mr. Sanjay Wali along with the confirmation that there are no material reasons for his resignation other than those mentioned therein is enclosed. Information, as required under aforesaid SEBI Circulars is enclosed as an Annexure.

The Board of Directors have accepted and took note of his resignation through a resolution approved by a majority through circulation dated 2<sup>nd</sup> March, 2026. He will continue to be associated with the Company as a special advisor to the Managing Director for such period as may be agreed between the Company and Mr. Sanjay Wali.

Request you to take the same on record.

Thanking you

Yours faithfully,  
For VST Industries Limited

Phani K. Mangipudi  
Company Secretary and  
Vice President-Legal & Secretarial

1<sup>st</sup> March, 2026

To  
The Board of Directors,  
VST Industries Limited,  
Hyderabad.

**Subject: Resignation from the Position of Director & Whole-Time Director**

Dear Chairman and Members of the Board,

I hereby tender my resignation from the position of a Director & Whole-time Director on the Board of VST Industries Limited to be effective from the beginning of 2<sup>nd</sup> March, 2026 due to personal reasons.

Consequently, I will also step down as a Member of the Stakeholders Relationship Committee, the CSR Committee & Risk Management Committee.

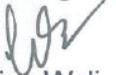
I wish to place on record my sincere appreciation for the support, trust, and collaboration extended to me by the Board members, management team, and employees during my tenure. It has been a privilege to contribute to the Company's progress.

I further confirm that there are no material reasons for resignation other than those stated and will be pleased to continue supporting the Company for the transition.

I wish the Board and the Company continued success in all future endeavours.

Thanking you,

Warm regards,



Sanjay Wali  
Whole-Time Director  
DIN - 10868596



VST Industries Limited

**Annexure**

<b>S.No.</b>	<b>Details of information required to be provided</b>	<b>Information of such events</b>
1	Name	Mr. Sanjay Wali (DIN : 10868596)
2	Reason for change : resignation/appointment as applicable	Resignation – Mr. Sanjay Wali, Whole-time Director of the Company vide his letter dated 1 <sup>st</sup> March, 2026 tendered his resignation.
3	Date and term of cessation/appointment as applicable	<p>The Board of Directors have accepted the resignation of Mr. Sanjay Wali by a resolution approved by a majority through circulation dated 2<sup>nd</sup> March, 2026.</p> <p>The Board approved the continuation of Mr. Sanjay Wali as a special advisor to the Managing Director for such period as may be agreed between the Company and Mr. Sanjay Wali.</p>
4	Brief Profile	Not Applicable.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.