



VST Industries Limited

22nd April, 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 and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Change in Senior Management:

With reference to the captioned subject and in pursuance of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Amit Arora, the Chief Human Resources Officer (CHRO) of the Company vide his e-mail dated 22nd April, 2026 has tendered his resignation to pursue other opportunities.

He will be serving his notice period and will be relieved as requested on 29th May, 2026. A copy of the resignation letter, along with detailed reasons, is enclosed as **Annexure-II**.

The Company places on record its appreciation for the valuable contribution made during his tenure and wishes him the best in his future endeavors.

The requisite details as required under SEBI Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, are stated in Annexure I.

The said information is also being made available on the website of the Company www.vsthyd.com.

We request you to take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI
Company Secretary & Vice President-Legal & Secretarial

Encl: As above.



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Annexure I

S.No	Particulars	Details
1	Name	Mr. Amit Arora
1	Reason for change	Resignation to pursue other opportunities
2	Date of cessation	Mr. Arora will serve his notice period and will be relieved as requested on 29 th May, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable



VST Industries Limited

Annexure II

From: AMIT ARORA <amit.arora@vstind.com>
Sent: Wednesday, April 22, 2026 15:01
To: PIYUSH SRIVASTAVA <piyush.srivastava@vstind.com>
Subject: Resignation - Amit Arora

Dear Piyush,

Further to our discussions over the last two weeks, I am writing to formally tender my resignation from my position of CHRO at VST, with my last working day being 29th May 2026.

My time at VST has been deeply enriching, both professionally and personally. I am grateful for the trust placed in me and the opportunity to contribute to the organization's people agenda and broader business objectives. Working alongside a committed leadership team, supportive peers, and most importantly, my team has been a truly rewarding experience.

I would also like to take this opportunity to sincerely thank my colleagues and peers across the organization for their collaboration and support throughout my tenure.

After careful consideration, I have decided to pursue an opportunity that aligns with my long-term career aspirations and the next phase of my professional journey.

I remain fully committed to ensuring a smooth and seamless transition. Over the notice period, I will do everything possible to hand over responsibilities effectively and support the team in maintaining continuity.

I would like to sincerely thank you for your guidance, support, and partnership during my tenure. I leave with immense respect for the organization and wish VST continued success in the future.

Warm regards,
Amit Arora