VST Industries Limited

November 12, 2026

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai–400001
STOCK CODE: 509966

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex,Bandra (E)
Mumbai–400051
STOCK SYMBOL:VSTIND

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that Mr. Saurabh Grover, Vice President-Sales & Marketing has tendered his resignation today, 12th November, 2026. He will continue to serve his notice period in accordance with his terms of employment with the Company and will be relieved on 14th February, 2027. A copy of his resignation letter is enclosed.

The requisite details of his resignation pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-A.**

The above information shall also be made available on the Company's website at www.vsthyd.com.

We request you to take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED

PHANI KUMAR MANGIPUDI
Digitally signed by PHANI KUMAR MANGIPUDI
Date: 2026.11.12 15:41:31 +05'30'

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

VST Industries Limited

Annexure-A

S No	Details of information required to be provided	Information of such events
1	Name	Mr. Saurabh Grover
2	Effective date of Cessation	14th February, 2027
3	Reason for change	Resignation. He will continue to serve his notice period in accordance with his terms of employment with the Company and will be relieved on 14th February, 2027.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From: SAURABH GROVER <saurabh@vstind.com>
Sent: 12 November 2026 11:28
To: PIYUSH SRIVASTAVA <[redacted]>
Cc: VENKATESHWARAN [redacted]
Subject: Notice of Resignation

Hi Piyush

As per our discussion, please accept this letter as a formal notice of resignation from the services of the company.

My last working day will be the 14th of February 2027, in accordance with the notice period.

Thank you very much for the support and opportunities provided during my time with the team.

Here's wishing the organization the very best for the future.

Best Regards
Saurabh Grover