

September 26, 2026

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
Scrip Code: 532953	Symbol: VGUARD

Dear Sir/Madam,

Sub: Intimation under Regulation 30

In furtherance to our intimation dated July 29, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Ms. Radha Unni (DIN: 03242769) , Chairperson and Independent Director of the Company, will retire and cease to be Chairperson and Independent Director of the Company with effect from the end of the day on September 26, 2026 upon completion of her second and final term as Independent Director of the Company.

Consequently, Ms. Radha Unni shall cease to be chairperson/member of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Risk & ESG Committee.

Further, in accordance with the approval of the Board of Directors in their meeting held on July 29, 2026 and in furtherance to our intimation dated July 29, 2026, Mr. Mithun K Chittilappilly (DIN: 00027610), Managing Director will additionally assume office as Chairperson of the Board w.e.f. September 27, 2026.

Details pursuant to SEBI Listing Regulations is enclosed here with this letter.

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking You,

Yours Sincerely,

For V-Guard Industries Limited

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618



Encl: as stated above

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended time to time

I. Ms. Radha Unni

Sr. No.	Particulars	Remarks
1	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Retirement of Ms. Radha Unni, Chairperson and Independent Director upon completion of her second and final term as Independent Director of the Company.
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	With effect from the end of the day on September 26, 2026
3	Brief Profile	NA
4	Disclosure of relationships between directors	NA

II. Mr. Mithun K Chittilappilly

Sr. No.	Particulars	Remarks
1	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Appointment of Mr. Mithun K Chittilappilly (DIN: 00027610) as Chairperson of the Board
2	Date of Appointment/ Cessation (as applicable) & term of Appointment	Appointment as Chairperson of the Board w.e.f. September 27, 2026
3	Brief Profile	Mr. Mithun K Chittilappilly is the Managing Director of V-Guard Industries Ltd (V-Guard), India's leading consumer electrical and electronics major since April 2012. He is a graduate in Commerce and MBA (Finance & Marketing) from University of Melbourne, Australia. Before joining V-Guard, he worked for S B Billimoria & Co (now part of the Deloitte Group) and Hewlett Packard at their Global e-Business Centre. He joined V-Guard in April 2004 and was appointed as Executive Director in May 2006. He drove the market expansion beyond South India and consistently increased the footprint to other parts of the country, thereby driving a pan-India presence. He was also instrumental in expanding the product portfolio with forays into the kitchen appliances, modular switches, switchgear, solar inverter, air coolers and so forth. Under his leadership the

		Company's the revenue & market capitalization of the Company has increased multifold. He has been instrumental in unveiling a new brand identity of the Company. He championed the brand enhancement through new brand identity, increase in customer awareness and focus of marketing and promotion initiatives. He has taken an active role in increasing the manufacturing footprint of the Company in various product categories.
4	Disclosure of relationships between directors	NA