

11 October 2024

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500945	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 Symbol: VALUEIND
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Sub: Intimation under regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, regarding appointment of Non Executive Director and Occupier in Value Industries Limited (the “Company”).

Dear Ma’am/Sir,

We refer to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and wish to inform your good office that in pursuance to the approval of the committee of creditors of the Company at its meeting held on 26th September, 2024, voting results of which were declared on 10th October, 2024, the term of appointment of Mr. Amol Ashok Mandlik, Non-Executive Director and Occupier of the Chittegaon factory of the Company have been extended for a period of one year from 31st October, 2024 till 30th October, 2025.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure ‘1’.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VALUE INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process
by NCLT order dated 5 September, 2018 read with Orders dated
8th August, 2019 and 25th September, 2019)

Abhijit Guhathakurta

Resolution Professional of 13 Videocon Group Companies under Consolidated Corporate Insolvency Resolution Process

Insolvency Professional - Regn.No.: IBBI/IPA-003/IP-N000103/2017-2018/11158

AFA No: AA3/11158/02/271124/301031 (valid till Nov 27, 2024)

Registered Address:

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Please email your responses to inrpvil@deloitte.com

ANNEXURE 1**BRIEF PROFILE**

Name:	Mr. Amol Ashok Mandlik
DIN:	10367846
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Extension of term of appointment by one year
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for a term of one year from 31 st October, 2024 upto 30 th October, 2025
Brief profile (in case of appointment);	Mr. Amol Ashok Mandlik aged 46 years, is having over 24 years of rich experience in Human Resource Management and Administration. He is associated with Videocon Group of Companies since year 2000.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mandlik is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Mandlik is not debarred from holding the office of director pursuant to any SEBI order or any other authority.