

January 06, 2025

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 511389	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra East, Mumbai - 400 059 Symbol: VIDEOIND
--	--

Sub: Intimation under regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, regarding resignation of Company Secretary and Compliance Officer of Videocon Industries Limited ("the Company")

Dear Ma'am/Sir,

Pursuant to the Regulation 30, read with, Schedule III thereto of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Sujata Giridhar Parab, the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered resignation due to personal reasons.

The information/particulars as required under SEBI Circular 'SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123', dated July 13, 2023 and her resignation letter is attached herewith as annexure 1 & 2 respectively.

You are requested to take the above information on your records.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process
by NCLT order dated 6th June, 2018 read with Orders
dated 8th August, 2019 and 25th September, 2019)

**AMOL
ASHOK
MANDLIK**

Digitally signed by
AMOL ASHOK
MANDLIK

Date: 2025.01.06
17:15:50 +05'30'

**AMOL ASHOK MANDLIK
WHOLE-TIME DIRECTOR
DIN: 10367846**

Encl.: as above.

VIDEOCON INDUSTRIES LIMITED

Registered Office

14KM Stone, Aurangabad-Paithan Road,
Village Chittegaon, Taluka Paithan, District
Aurangabad - 431 105 India

New Delhi Office

Videocon Tower, Eleventh Floor, Rani
Jansi Marg, E-1 Jhandewa Ion Extn, New
Delhi - 110055 India

Correspondence Address

171 Mittal Court, 17th Floor, 'B-Wing', Plot-
224, Jamanalal Bajaj Marg, Nariman Point,
Mumbai, -400021

ANNEXURE 1

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Sujata Giridhar Parab as Company Secretary, Compliance Officer & Key Managerial Personnel of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Last working day of Mrs. Sujata Parab was December 9, 2024.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

VIDEOCON INDUSTRIES LIMITED

Registered Office

14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India

New Delhi Office

Videocon Tower, Eleventh Floor, Rani Jansi Marg, E-1 Jhandewa Ion Extn, New Delhi – 110055 India

Correspondence Address

171 Mittal Court, 17th Floor, 'B-Wing', Plot-224, Jamanalal Bajaj Marg, Nariman Point, Mumbai, -400021

November 14, 2024.

To,
Mr. ABHIJIT GUHATHAKURTA
Resolution Professional
Videocon Industries Limited
172, Mittal Court, B Wing,
Nariman Point,
Mumbai - 400 021.

**Sub: Resignation as Company Secretary & Compliance Officer
of Videocon Industries Limited ("the Company")**

Respected Sir,

I, Sujata Giridhar Parab, hereby resign from the position of Company Secretary & Compliance Officer of Videocon Industries Limited, due to personal reasons.

You are requested to consider this letter as the 'notice of resignation' that is required under the terms of employment.

I take this opportunity to thank you, my colleagues and the Deloitte Team for the support and guidance extended to me during my tenure with the Company.

You are requested to accept my resignation and relieve me on or before 9th December, 2024. I am committed to ensuring a smooth transition.

Thanking you,

Yours Sincerely,



SUJATA GIRIDHAR PARAB
ICSI Membership No. A48113

Address: Plot No.19, D-1, Suvarna CHSL,
Gorai Bridge, Borivli - West, Mumbai - 400 091