



## Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata,

Rewa - 486 006 (M.P.) India.

Tel. : (07662) 400400 · Fax : (07662) 400591

E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com

PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN : 23AAACV7757J1Z0

Ref :VTL/SEC/2019-20

6 AUG 2019

<b>BSE Limited</b> Corporate Relationship Department PhirozJeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b>  <b>Scrip Code : 517015</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), <b>Mumbai - 400 051</b>  <b>Scrip Code : VINDHYATEL</b>
---	--

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter No. VTL/CS/19-20 dated 16<sup>th</sup> May, 2019 regarding re-appointment of Smt. Kiran Aggarwal (DIN: 06991807) Independent Director of the Company for a further period of five(5) consecutive years with effect from 10<sup>th</sup> November, 2019 to 9<sup>th</sup> November, 2024.

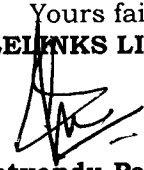
In this context, we wish to inform that a Special Resolution for the above purpose has been passed with requisite majority by the Members at the 36<sup>th</sup> Annual General Meeting of the Company, held on 5<sup>th</sup> August, 2019.

Further, please find enclosed herewith the detail information as required under the provisions of Regulation 30 of Listing Regulations with regard to the above. **(Annexure A)**

This is for your information and records.

Thanking you,

Yours faithfully,  
For VINDHYA TELELINKS LIMITED

  
**(Satyendu Pattnaik)**  
Compliance Officer

Encl: As above



Works: i) Plot No. 1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)  
ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)

**Annexure A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Name	Smt. Kiran Aggarwal (DIN: 06991807)
2.	Reason for Change	Re-appointment
3.	Date of Appointment & term of appointment	Re-appointment as an Independent Director for a second term of five(5) consecutive years with effect from 10 <sup>th</sup> November, 2019 to 9 <sup>th</sup> November, 2024.
4.	Brief Profile	<p>Smt. Kiran Aggarwal is B.A. Honours (English) and has completed her LLB. She joined the Indian Administrative Service in 1964 and retired in 2002. The significant Posts held were Principal Adviser, Planning Commission, Secretary to Govt. of India in the Ministries of Supply, Housing, Urban Development and Women and Child Development. As Additional Secretary in the Govt. of India, worked in the Department of Administrative Reforms, Public Grievances and Training. In the state of Haryana, held key posts in the departments of Education, Technical Education, P.W.D, Labour and Employment, Tourism, Cultural Affairs etc. Post retirement, apart from being associated with some voluntary organisations have served on some committee set up by the Govt of India. These inter-alia were Training Programme for IAS probationers, working of AICTE, Committee to look why government doctors were opting for private sector jobs, Trustee on the Victoria Memorial Hall Trust, etc. Presently, is a member of the Police Complaint Authority, Chandigarh and heading a Monitoring Committee for Shelter for Urban Homeless.</p>
5.	Disclosure of Relationships between Directors	Smt. Kiran Aggarwal is not related to any Director of the Company.

