

VTL/CS/21-22/

11 NOV 2021

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL

Dear Sirs,

Sub: Outcome of the Board Meeting held on 11th November, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following decisions taken by the Board of Directors of the Company ("the Board") in its Meeting held today i.e. 11th November, 2021:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Shri Priya Shankar Dasgupta (DIN: 00012552) as an Additional Director designated as Non-Executive Independent Director of the Company for a period of five (5) consecutive years with effect from 21st November, 2021, subject to the approval of members of the Company by way of an Ordinary Resolution.
2. Accorded approval for Postal Ballot Notice for seeking consent of the members of the Company for appointment of Shri Priya Shankar Dasgupta as a Non-Executive Independent Director of the Company Company for a period of five (5) consecutive years with effect from 21st November, 2021.

Postal Ballot Notice along with Explanatory Statement shall be sent to the members of the Company in due course and the same shall be simultaneously intimated/submitted to the Stock Exchanges as well.

Brief Profile of Shri Priya Shankar Dasgupta is enclosed hereto as per requirement of regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015. **(Annexure-'A')**

It is hereby confirmed that Shri Priya Shankar Dasgupta is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited


(Dinesh Kapoor)
Company Secretary & Compliance Officer



Enc. As above



ANNEXURE 'A'

**Details as required under Regulation 30(6) read with Schedule III
Part A Para A(7) of the Listing Regulations and
SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015**

Sl. No.	Particulars	Information
1	Name	Shri Priya Shankar Dasgupta (DIN: 00012552)
2	Reason for Change	Appointment
3	Date and Term of Appointment	Appointed as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a period of five (5) consecutive years with effect from 21 st November, 2021 to 20 th November, 2026.
4	Brief Profile	<p>Shri P.S. Dasgupta has been engaged in the practice of Corporate Law since 1978. After a long stint with the then India's foremost Corporate Law Firm, J.B. Dadachanji & Co., for over 15 years, he founded in 1992 his own Law Firm, New Delhi Law Offices, offering full spectrum of services in the areas of strategic investments both in and outbound, entry strategy mergers, acquisitions and restructuring, consolidation and liquidation, finance, securities and capital market, infrastructure, technology transfer, anti-dumping and real estate. Shri Dasgupta is a specialist, inter alia, in structuring and negotiation of Joint Ventures and Foreign Collaborations & devising entry strategies. As New Delhi Law Offices acquired a substantial global presence, it was repositioned and rechristened as Asia Law Offices (ALO) effective from November, 2020.</p> <p>He is also actively associated with leading Educational Institutes serving as Promoter /Director on DPS – Dubai and Sharjah in UAE and Jodhpur in India and regularly advising several leading corporates in Nepal, UAE and Kenia.</p>
5	Disclosure of Relationships between Directors	He is not related to any Director of the Company.

