



Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.), India
Telephone No: (07662) 400400 * Fax No: (07662) 400591
Email: headoffice@vtlrewa.com; Website: www.vtlrewa.com
PAN NO. AAACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J1Z00

VTL/CS/23-24/Reg-30

7 FEB 2024

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: Intimation of Change in Senior Management of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Lal Saurabh Kumar Singh, Assistant Vice President, HR & Industrial Relation being part of the Senior Management of the Company has tendered his resignation vide letter dated 30th January, 2024 due to personal priorities. Copy of his resignation letter is enclosed herewith.

The Nomination and Remuneration Committee in its meeting held today i.e. on 7th February, 2024 has, interalia, noted and taken on record his resignation letter and he shall be relieved from his duties with effect from the close of the business hours on 29th February, 2024.

Disclosure of information as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited

(Dinesh Kapoor)
Company Secretary & Compliance Office

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.)

VINDHYA TELELINKS LIMITED

Annexure I

Sr. No.	Particulars	Details
1.	Name & Designation	Mr. Lal Saurabh Kumar Singh, Assistant Vice President, HR & Industrial Relation
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal priorities
3.	Date of appointment/cessation (as applicable) & term of appointment	Cessation shall be effective from the close of business hours on 29 th February, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Date: 30.01.2024

To,

The Managing Director & CEO,
Vindhya Telelinks Limited,
Rewa (M.P.)

Sub: - Resignation from service

Dear Sir,

Please accept this letter as my formal resignation from my position as Assistant Vice President, HR & Industrial Relation at Vindhya Telelinks Limited, Rewa.

The thought of leaving the job along triggers a mix of emotions; I'd like to express my heartfelt gratitude for the support, mentorship and trust you have extended to me during my 8 Years at Vindhya Telelinks Limited. Your Leadership has been instrumental in my growth both professionally and personally and I have learned invaluable lessons under your guidance.

Leaving VTL and the team is not an easy decision but due to some personal priorities I will be unable to continue and hence wish to resign from my services.

Please accept my resignation & I am ready to serve the notice period of 30 Days as per the terms and condition of my appointment letter.

Thank you once again for everything.

Best Regards,



Lal Saurabh Kumar Singh
Assistant Vice President,
(HR & Industrial Relation)
Vindhya Telelinks Limited,
Rewa (M.P.)
Emp. ID: 0643