

Vindhya Telelinks Limited

12 FEB 2021

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 : 23AAACV7757J120

VTL/CS/20-21/

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 Sir,

Sub : Authorised as Key Managerial Personnel to determine materiality of an event or information and its disclosure

In continuation of our earlier letter dated 9th August, 2019 please be informed and note that, in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Hitesh Wadhera, who is appointed as Compliance Officer (w.e.f. 08th February, 2021) and Company Secretary (w.e.f. 12th February, 2021) being a Whole Time Key Managerial Person of the Company has been authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors. The brief particulars of Shri Hitesh Wadhera are as under:

Sl.No.	Name and Designation	Contact Details
1	Shri Hitesh Wadhera	Vindhya Telelinks Limited
	Company Secretary and	Udyog Vihar,
	Compliance Officer	P.O.Chorhata,
		Rewa (M.P.)- 486 006
		Phone : (07662) 400400
		E-mail: hitesh.wadhera@vtlrewa.com
		investorgrievance@vtlrewa.com

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Further, please note that, Shri Y.S. Lodha, Managing Director & CEO and Shri Saurabh Chhajer, Chief Financial Officer, the existing two Key Managerial Personnel of the Company are also severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors.

This is for your kind information and record please.

Thanking you,

Yours faithfully, For Vinchya Telelinks Limited

(Hitesh Wadhera) Company Secretary and Compliance Officer