

VTL/CS/19-20/

16 MAY 2019

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: Intimation pursuant to Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Company Secretary & Compliance Officer of the Company

In compliance of Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors in its meeting held on today i.e 16th May, 2019 has appointed Shri Rajesh Ramnani, as Company Secretary and Compliance Officer and be categorized as Key Managerial Personnel with immediate effect.

1.	Name	Shri Rajesh Ramnani
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	16 th May, 2019
4.	Email Id	rajeshramnani@vtlrewa.com
5.	Contact Number	(O) (07662) 400400

We further submit the following disclosure for your reference relating to appointment of Company Secretary and Compliance Officer - Shri Rajesh Ramnani pursuant to Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment (as applicable) and term of appointment	16 th May, 2019 Appointment as Company Secretary and Compliance Officer, Whole-time Key Managerial Personnel.
3.	Brief profile (in case of appointment)	Shri Rajesh Ramnani is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS 5580) and having the academic qualification of LLB and MBA (Finance). He is having more than 17 years of post qualification experience in core areas of Secretarial, Legal and Regulatory Affairs.
4.	Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable

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You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 and do the needful.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited

A handwritten signature in blue ink, appearing to read 'Rajesh Ramnani', with a stylized flourish above the name.

(Rajesh Ramnani)
Company Secretary and Compliance Officer

Encl: As above.

Name of the Company	Vindhya Telelinks Limited
ISIN	INE707A01012
Registered Address of the Company with Telephone No., Fax No, and Email Id	Udyog Vihar, P.O.Chorhata, Rewa - 486006 (MP)-India Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: headoffice@vtlrewa.com
Correspondence Address of the Company with Telephone No., Fax No, and Email Id	Udyog Vihar, P.O.Chorhata, Rewa - 486006 (MP)-India Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: headoffice@vtlrewa.com
Name of the Compliance Officer of the Company with Telephone No., Fax No, and Email Id	Shri Rajesh Ramnani Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: rajeshramnani@vtlrewa.com
Name of the Company Secretary of the Company with Telephone No., Fax No, and Email Id	Shri Rajesh Ramnani Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: rajeshramnani@vtlrewa.com
Name of the Chairman of the Company	Shri Harsh V.Lodha
Name of the Managing Director of the Company	Shri Y.S.Lodha
Registrar and Transfer Agents of the Company (If in-house mention - IN- HOUSE) Address of the Registrar and Transfer Agents (If In-house, provide the address for correspondence by investors)	M/s. Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083. Phone : +91-22-49186000 Fax: +91-22-49186060 Email : mumbai@linkintime.co.in
Whether Common Agency appointed for share transfers by the Company (Yes / No.)	Yes

For Vindhya Telelinks Limited



(Rajesh Ramnani)
Company Secretary and Compliance Officer