



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/22-23/Reg-30

14 NOV 2022

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 14th November, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform about the following decisions taken by the Board of Directors of the Company ("the Board") in its Meeting held today i.e. 14th November, 2022:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mrs. Rashmi Dhariwal (DIN: 00337814) as an Additional Director designated as a Non-Executive Independent Director on the Board of the Company, not liable to retire by rotation, with effect from 14th November, 2022.
2. Accorded approval for seeking consent of the members of the Company by way of an Ordinary Resolution through Postal Ballot by way of Remote e-Voting process, for the appointment of Mrs. Rashmi Dhariwal as a Non-Executive Independent Director of the Company for a period of five (5) consecutive years with effect from 14th November, 2022.

The 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 Mrs. Rashmi Dhariwal 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 Mrs. Rashmi Dhariwal is not debarred from holding the office of Director by virtue of any order passed by the 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

Encl. As above



Works: i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)
ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)

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 9th September 2015**

Sl. No.	Particulars	Information
1	Name	Mrs. Rashmi Dhariwal (DIN: 00337814)
2	Reason for Change	Appointment
3	Date and Term of Appointment	Appointed as an Additional Director designated as a Non-Executive Independent Director on the Board of the Company, not liable to retire by rotation, with effect from 14 th November, 2022.
4	Brief Profile	<p>Mrs. Rashmi Dhariwal holds a Bachelor's degree in Arts from Lady Shriram College, University of Delhi securing second position in the University. Post that she secured the Attorney-of-law degree from the Calcutta High Court with a gold medal in the year 1978 and was thereafter enrolled as an Advocate with the Bar council of West Bengal and then Maharashtra. She was also enrolled as a member of the Bombay Incorporated Law Society. She has also practised as an Advocate-on-record in the Supreme Court.</p> <p>She has worked in leading firms in India including, Khaitan & Co., both in Calcutta and Delhi, Mulla and Mulla, Mumbai and also in the Philippines.</p> <p>She has varied experience in the field of Conveyancing, Contracts and litigation. She was also on the panel for the State of Gujarat. She is currently Chairman of a hospitality focused company running restaurants in India. She is also an Independent Director with RJ Corp Limited, Varun Beverages Limited and Devyani International Limited. She is also a trustee of a registered charitable trust, Prayatn.</p>
5	Disclosure of Relationships between Directors	She is not related to any Director of the Company.



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