

VTL/CS/21-22/

29 JUNE 2021

BSE Ltd.,  
Corporate Relationship Department,  
1<sup>st</sup> 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 12<sup>th</sup> February, 2021 please be informed and note that, in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Dinesh Kapoor, who is appointed as Company Secretary and Compliance Officer with effect from 1<sup>st</sup> August, 2021 in place of Shri Hitesh Wadhera, Company Secretary and Compliance Officer of the Company, being a Whole Time Key Managerial Personnel 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 Dinesh Kapoor are as under:

| <b>Sl.No.</b> | <b>Name and Designation</b>                                       | <b>Contact Details</b>                                                                                                                                                            |
|---------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1             | Shri Dinesh Kapoor<br>Company Secretary and<br>Compliance Officer | Vindhya Telelinks Limited<br>Udyog Vihar,<br>P.O.Chorhata,<br>Rewa (M.P.)- 486 006<br>Phone : (07662) 400400<br>E-mail: dineshkapoor@vtlrewa.com<br>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 Vindhya Teelinks Limited

  
(Hitesh Wadhwa)  
Company Secretary

