



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@vtrewa.com; Website: www.vtrewa.com
PAN NO.AAACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J1Z00

VTL/CS/24-25/Reg-30

1 APR 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 - Completion of tenure of Independent Directors

We hereby inform you that **Shri Shiv Dayal Kapoor (DIN: 00043634)** and **Shri Shashi Kant Misra (DIN: 00009411)**, Non-Executive Independent Directors of the Company have completed their tenure viz. second term of five (5) consecutive years on March 31, 2024. Consequently, they cease to be the Directors of the Company and Member / Chairperson of the respective committees of the Board at the end of the day on March 31, 2024.

The Board of Directors and the Management of the Company expressed their deep appreciation for the valuable contributions and guidance provided by Shri Shiv Dayal Kapoor and Shri Shashi Kant Misra during their tenure.

In this regard, the disclosure as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure-1**.

Kindly take the same 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-1

Sr. No.	Particulars	Shri Shiv Dayal Kapoor (DIN: 00043634)	Shri Shashi Kant Misra (DIN: 0009411)
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Cessation upon completion of tenure viz. second term of five (5) consecutive years.	Cessation upon completion of tenure viz. second term of five (5) consecutive years.
2.	Date of appointment/cessation (as applicable) & term of appointment	March 31, 2024	March 31, 2024
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable



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.)