



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

8 NOV 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI- 400 001

Company's Scrip Code: 517015

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: VINDHYATEL

Dear Sir/Madam,

Sub: Completion of tenure of Mrs. Kiran Aggarwal as an Independent Director

We hereby inform you that **Mrs. Kiran Aggarwal (DIN: 06991807)**, Non-Executive Independent Director of the Company will be completing her tenure viz. second term of five (5) consecutive years on 9th November, 2024. Accordingly, she will cease to be a Director of the Company with effect from the close of business hours on 9th November, 2024.

The Board of Directors and the Management of the Company placed on record its gratitude, sincere and deep appreciation for the valuable guidance and contributions made by Mrs. Kiran Aggarwal during her long association as a Non-Executive Independent Director of the Company.

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 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 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.)

VINDHYA TELELINKS LIMITED

Annexure-1

Sr. No.	Particulars	Mrs. Kiran Aggarwal (DIN: 06991807) Non-Executive Independent Director
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Cessation upon completion of tenure viz. second term of five (5) consecutive years.
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours on 9 th November, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	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.)