



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/24-25/Reg-30

3 AUG 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 – Cessation of Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **Shri Pracheta Majumdar (DIN: 00179118), Non-Executive Non-Independent Director** of the Company did not seek re-appointment upon retirement by rotation at the Annual General Meeting (AGM) of the Company held on 2nd August, 2024 and the vacancy so caused has not filled up, for the time being.

Accordingly, Shri Pracheta Majumdar (DIN: 00179118) ceased to be a Director on the Board of the Company at the conclusion of the AGM held on 2nd August, 2024, based on the voting result of AGM submitted vide Scrutiniser's report dated 3rd August, 2024.

Disclosure of information as required under Regulation 30 of the Listing Regulations 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 herewith as **Annexure I**.

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 I

Sr. No.	Particulars	Details
1.	Name & Designation	Shri Pracheta Majumdar (DIN: 00179118) Non-Executive Non-Independent Director
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Retirement by rotation at the conclusion of the Annual General Meeting and did not seek re-appointment.
3.	Date of appointment /cessation (as applicable) & term of appointment	2 nd August, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable