



Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.), India

Tel.: (07662) 400400; Fax No: (07662) 400591

E-mail: headoffice@vtlrewa.com; Website: www.vtlrewa.com

PAN NO. AAACV7757J; CIN: L31300MP1983PLC002134

GSTIN: 23AAACV7757J1Z0

VTL/CS/22-23/Reg-30

14 SEP 2022

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

National Stock Exchange India Ltd.
Listing Department,
"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: Intimation pursuant to Regulation 30 of SEBI (LODR)
Regulation, 2015 about the sad demise of a Director**

We regret to inform you of the sudden and sad demise of Shri R.C. Tapuriah (DIN: 00395997), Non-Executive Independent Director of the Company, today on 14th September, 2022. He was the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

The Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sorrow and condolences.

This is for your information and record.

Thanking you,

Yours faithfully,

For Vindhya Telelinks Ltd.

(Dinesh Kapoor)

Company Secretary & Compliance Officer

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.)