

VTL/CS/20-21/

12 FEB 2021

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 Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary & Whole Time Key Managerial Personnel of the Company

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e 12th February, 2021 has pursuant to Section 203 of the Companies Act, 2013 appointed Shri Hitesh Wadhera, as Company Secretary be categorized as Whole Key Managerial Personnel of the Company with immediate effect.

Further, we wish to inform that Shri Hitesh Wadhera continues to act as Compliance Officer of the Company in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the intimation to this effect was submitted to exchange on 8th February, 2021. Details of Shri Hitesh Wadhera are mentioned hereunder:

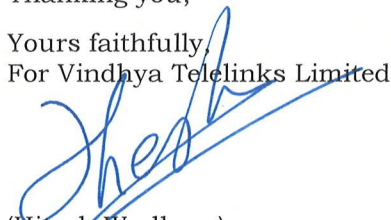
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|----|---------------------|--|
| 1. | Name | Shri Hitesh Wadhera |
| 2. | Designation | Company Secretary and Compliance Officer |
| 3. | Date of Appointment | 12 th February, 2021 |
| 4. | Email Id | Hitesh.wadhera@vtlrewa.com |
| 5. | Contact Number | M) 09871017673 (O) (07662) 400400 |

Further, the details required under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith as **Annexure-A** and details of Company are attached herewith as **Annexure-B**.

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 and do the needful.

Thanking you,


Yours faithfully,
For Vindhya Telelinks Limited


(Hitesh Wadhera)
Company Secretary and Compliance Officer
Encl: As above.

Annexure-A

| | | |
|----|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2. | Date of appointment (as applicable) and term of appointment | (a) Appointment as Company Secretary and Whole-time Key Managerial Personnel with effect from 12 th February, 2021. (b) Continue as Compliance Officer of the Company, effective from 8 th February, 2021. |
| 3. | Brief profile (in case of appointment) | Shri Hitesh Wadhara is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS 10907). He is having more than 13 years of post-qualification experience in core areas of Secretarial, Legal and Regulatory Affairs (Secretarial and Legal matters). |
| 4. | Disclosure of relationship between Directors (In case of appointment as Director) | Not Applicable |

For Vindhya Telelinks Limited

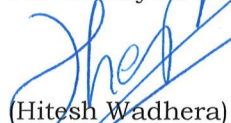


(Hitesh Wadhara)
Company Secretary and Compliance Officer

Annexure-B

| | |
|--|---|
| Name of the Company | Vindhya Telelinks Limited |
| ISIN | INE707A01012 |
| Registered Address of the Company with Telephone No., Fax No, and Email Id | Udyog Vihar, P.O.Chorhata, Rewa - 486006 (MP)-India Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: headoffice@vtlrewa.com |
| Correspondence Address of the Company with Telephone No., Fax No, and Email Id | Udyog Vihar, P.O.Chorhata, Rewa - 486006 (MP)-India Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: headoffice@vtlrewa.com |
| Name of the Compliance Officer of the Company with Telephone No., Fax No, and Email Id | Shri Hitesh Wadhara Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: hitesh.wadhara@vtlrewa.com |
| Name of the Company Secretary of the Company with Telephone No., Fax No, and Email Id | Shri Hitesh Wadhara Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: hitesh.wadhara@vtlrewa.com |
| Name of the Chairman of the Company | Shri Harsh V.Lodha |
| Name of the Managing Director of the Company | Shri Y.S.Lodha |
| Registrar and Transfer Agents of the Company (If in-house mention - IN- HOUSE) Address of the Registrar and Transfer Agents (If In-house, provide the address for correspondence by investors) | M/s. Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083. Phone : +91-22-49186000 Fax: +91-22-49186060 Email : mumbai@linkintime.co.in |
| Whether Common Agency appointed for share transfers by the Company (Yes / No.) | Yes |

For Vindhya Telelinks Limited



(Hitesh Wadhara)
Company Secretary and Compliance Officer