



Vindhya Telelinks Limited

OFC Unit, Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.) India. Tel. : (07662) 400400 · Fax : (07662) 400591
E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com
PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134
GSTIN : 23AAACV7757J1Z0

VTL/YSL/19-20/

8 JULY 2019

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 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Compliance Officer of the Company

In compliance of Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company has appointed Shri Satyendu Pattnaik, Fellow Company Secretary, as Compliance Officer.

1.	Name	Shri Satyendu Pattnaik
2.	Designation	Compliance Officer
3.	Date of Appointment	8 th July, 2019
4.	Email Id	satyendupattnaik@vtlrewa.com
5.	Contact Number	(M) 09873696983 (O) (07662) 400400

We further submit the following disclosure for your reference relating to appointment of Compliance Officer - Shri Satyendu Pattnaik pursuant to Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015:

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment (as applicable) and term of appointment	w.e.f. 8 th July, 2019
3.	Brief profile (in case of appointment)	Shri Satyendu Pattnaik is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS 7736) and having the academic qualification of LLB from The Utkal University, Orissa. He is having more than 16 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



[2]

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 Windhya Telelinks Limited



(Y. S. Lodha)
Managing Director