



Vindhya Telelinks Limited

Regd. Office : 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 : 23AAACV7757J2ZZ

VTL/CS/17-18/

14 NOV 2017

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 EQ

Dear Sir,

Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

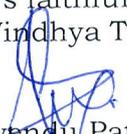
This is to inform you that the Board of Directors of the Company at its meeting held on 14th November, 2017, interalia, has appointed Shri Dilip Gansh Karnik (DIN: 06419513) as an Additional Director (Non Executive and Non-Independent) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Shri Dilip Ganesh Karnik, who is not related to any Director of the Company (**Annexure 1**).

This is for your information and record. Please acknowledge the receipt.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Ltd.


(Satyendu Pattnaik)
Company Secretary

Encl: As above



Annexure 1

1. Name : **DILIP GANESH KARNIK**
2. Reason for change : Appointed as an Additional Director
3. Date of Appointment : 14th November, 2017
4. Term of Appointment : Not Applicable
5. Brief Profile : Shri Dilip Ganesh Karnik, aged about 67 years, has completed Bachelor of Science from University of Pune in the year 1969 and is a Gold medalist in Law from University of Pune. He was a Practicing Advocate from 1972 to 2001 and was elevated as Additional Judge of Hon'ble Bombay High Court on October 12, 2001 and thereafter sworn in as a permanent Judge on October 4, 2004. He retired on May 9, 2012 and is presently practicing as Arbitrator and Legal Consultant.

