



# 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

9 MAY 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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 - Resignation 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 Dilip Ganesh Karnik (DIN: 06419513), Non-Executive Non-Independent Director** on the Board of the Company has tendered his resignation vide letter dated 9<sup>th</sup> May, 2024 citing personal reasons. The Company has received the resignation letter through e-mail on 9<sup>th</sup> May, 2024 at 1:12 P.M., a copy of which is enclosed herewith.

Accordingly, he ceased to be a Director on the Board of the Company and a member of the respective Committees of the Board with effect from 9<sup>th</sup> May, 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 11<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> 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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name & Designation	Shri Dilip Ganesh Karnik (DIN: 06419513) Non-Executive Non-Independent Director
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
3.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	9 <sup>th</sup> May, 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



**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.)

**DILIP KARNIK**

Former Judge  
High Court of Bombay

Flat No. B4, Lake View,  
1127, Shivaji Nagar,  
Model Colony, Pune - 411 016.

Speed Post / Email

Date: 9<sup>th</sup> May 2024

To,

- 1) Vindhya Telelinks Ltd.  
✓(a) Plot No. 1C & 1D,  
Udyog Vihar, P.O. Chorahata  
Rewa – 486 006 (M.P.)

(b) By Email : headoffice@vtlrewa.com

- 2) The Board of Directors of Vindhya Telelinks Ltd.  
Plot No. 1C & 1D,  
Udyog Vihar, P.O. Chorahata  
Rewa – 486 006 (M.P.)

Sir,

Sub : Resignation as a Director of the company.

1. On account of personal reasons, I hereby resign as a Director of Vindhya Telelinks Ltd. with immediate effect.
2. Kindly inform all concerned including but not limited to the Registrar of Companies and Stock Exchanges wherever the shares are listed.

Yours faithfully,



Dilip Ganesh Karnik  
DIN : 06419513

CC To : The Company Secretary

With a request to kindly send the necessary intimation to the Registrar of Companies, Stock Exchanges and any other authorities / bodies which are required to be intimated about the resignation.