



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@vtirewa.com; Website: www.vtirewa.com
PAN NO.AAACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J1Z00

VTL/CS/23-24/Reg-30

22 MAR 2024

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 Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment of Independent Directors

We hereby inform you that the Members of the Company by way of Resolutions passed through Postal Ballot including Remote e-Voting on March 21, 2024 have approved the appointment of **Shri Bachh Raj Nahar (DIN: 00049895)** and **Dr. Aravind Srinivasan (DIN: 00088037)** as the Non-Executive Independent Directors of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years with effect from April 1, 2024 to March 31, 2029.

Please take note that the Special Resolutions for the appointment of Shri Bachh Raj Nahar and Dr. Aravind Srinivasan as the Independent Directors failed to get the requisite majority of votes but the votes cast in favour of the resolutions exceed the votes cast against the resolutions, and votes cast by the public shareholders in favour of the resolutions exceed the votes cast against the resolutions, hence the appointment of both the Independent Directors is deemed to have been made under Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").

It is hereby confirmed that Shri Bachh Raj Nahar and Dr. Aravind Srinivasan are not debarred from holding the office of Directors by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

In this regard, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure-1**.

The Report of the Scrutiniser on the Postal Ballot Notice dated February 09, 2024 including Remote e-Voting was received by the Company on March 22, 2024 at around 10.00 A.M. (IST).

This is for your information and 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.)

Shri Bachh Raj Nahar (DIN: 00049895)

Date of appointment & term of appointment	Appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years with effect from April 1, 2024 to March 31, 2029.
Brief Profile	Shri Bachh Raj Nahar holds a Bachelor's Degree in Commerce from University of Rajasthan. He is an eminent Chartered Accountant and has served in diverse fields at senior positions in large corporate houses. He in his last assignment served as the Managing Director of Birla Corporation Limited, the flagship Company of the MP Birla Group. He was holding senior positions in many large bodies' corporates for four decades. Business world magazine had identified him as the most valuable CEO among India's mid-size Cement Companies at its issue dated November 29, 2010. He was an Executive President of Vikram Ispat, a unit of Grasim Industries Limited. He was also an Executive Director of the Essar group, Mumbai, one of the largest diversified business houses in India.
Disclosure of relationships between directors	Shri Bachh Raj Nahar is not related to any Director of the Company.

Dr. Aravind Srinivasan (DIN: 00088037)

Date of appointment & term of appointment	Appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years with effect from April 1, 2024 to March 31, 2029.
Brief Profile	Dr. Aravind Srinivasan serves as the Professor of Ophthalmology and Chief Medical Officer of Aravind Eye Hospital & Postgraduate Institute of Ophthalmology, Chennai, Tamil Nadu run by the Govel Trust – non-profit Public Charitable Trust. He also serves as a Trustee of Govel Trust and Secretary of Aurolab Trust that manufactures a wide range of high quality ophthalmic consumables such as intraocular lenses, surgical sutures, pharmaceutical products, surgical blades and Equipment. Having worked in the medical field, he had a passion for management. In the year 2000, he did his MBA with specialization in strategy from the University of Michigan, Ann Arbor, USA. Dr. Srinivasan is a high-volume cataract surgeon. In a non-clinical capacity, he is involved in innovations and execution at Aravind Eye Hospital. He is building Aravind's new projects and ensuring growth in service care delivery. Dr. Srinivasan is one of the resource persons at Indian Institute of Management and Indian School of Business and also a mentor for MBA students of B School students from the USA and Netherlands through projects at AECS.
Disclosure of relationships between directors	Dr. Aravind Srinivasan is not related to any Director of the Company.



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