

15th April 2019



VIDEOCON

To: The Manager Corporate Relations Department BSE Limited P.J.Towers, Dalal Street Mumbai – 400 001	To: The Manager, Corporate Relationship Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai – 400 059
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Dear Sir:

Sub: Resignation/Appointment of Company Secretary

This is to inform you that Mr. Kaustubha A. Sahasrabudhe (ACS No. 21165) has resigned from the office of the Company Secretary and Compliance Officer of the Company with effect from 15th March, 2019. Further, Ms. Samridhi Kumari (ACS No.54714) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 01st April, 2019

The Undersigned has considered and taken on record the resignation tendered by Mr. Kaustubha A Sahasrabudhe as Company Secretary and Compliance Officer of the Company and confirmed appointment of Ms. Samridhi Kumari as Company Secretary and Compliance Officer of the Company.

The brief profile and terms of appointment of Ms. Samridhi Kumari as required under the provisions of Regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Securities Regulation 30 of and Exchange Board of India 2015" which (Listing Obligations and Disclosure Requirements) Regulations is enclosed and marked as "Annexure 1".

You are requested to kindly take this on records.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED
(A Company under Corporate Insolvency Resolution
Process by NCLT order dated 6th June, 2018)

ANUJ JAIN
IP REGISTRATION NO. IBBI/IPA-001/IP-P00142/2017-18/10306
RESOLUTION PROFESSIONAL

VIDEOCON INDUSTRIES LIMITED

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CIN No. : L99999MH1986PLC103624

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**VIDEOCON****Annexure -1
BRIEF PROFILE**

Name:	Ms. Samridhi Kumari
Qualification:	Associate Member of ICSI and a Commerce Graduate (B. Com)
Experience:	Ms. Samridhi Kumari has knowledge and experience in corporate legal, secretarial services. She holds experience of over 2 years in the fields of Companies Act, FEMA, compliance & internal audit, compliance management system, legal due diligence etc. She has an experience in Corporate Secretarial matters in addition to the Act with compliances under the Companies Act specific impetus on Secretarial Compliance Audit, compliances with the regulations of SEBI, Stock Exchanges namely BSE & NSE Equity Segment and regulation of Depository namely NSDL & CDSL drafting of legal agreements, applications and correspondences, reporting and follow-ups with Statutory Authorities.
Terms of Appointment:	She shall be liable to retire from the services of the Company on completing 55 years from the date of birth. Ms. Samridhi Kumari is required to perform the duties as set out in Rule 10 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and such other duties as may be entrusted including secretarial activities relating to Companies Act, 2013 and Rules made thereunder and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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