



VIDEOCON

17th October, 2018

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai - 400 001	The Secretary Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400 059
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Dear Sirs,

Sub.: Disclosure regarding resignation of Nominee Director Under Regulation 30 of Securities And Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015

We refer to the provisions of Regulation 30 of Securities And Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 and would like to inform you that IDBI Bank Limited has vide its letter dated September 17, 2018 withdrawn nomination of Mr. Sanjiv Kumar Sachdev from the Board of Directors of the Company w.e.f. September 17, 2018.

Accordingly, Mr. Sanjiv Kumar Sachdev, tendered his resignation from the office of Board of Directors of the Company w.e.f. 19th September, 2018. The Resolution Professional shall place the same for acceptance in the next meeting of the Committee of Creditors as required u/s 28 of the Insolvency and Bankruptcy Code 2016.

You are kindly requested to take the same on your record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**

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

KAUSTUBHA ARUN SAHASRABUDHE

COMPANY SECRETARY

ACS: 21165

VIDEOCON INDUSTRIES LIMITED

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