



<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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**BSE Scrip Code: 511389/**

**NSE Symbol: VIDEOIND**

**Sub: Intimation under Regulation 30 of the Listing Regulations**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we wish to inform you that Mr. Chandrakant Jyoti (PAN: ACWPJ5783H) has tendered his resignation as the Chief Operating Officer ('COO') of Videocon Industries Limited ('VIL') in consideration of his personal priorities. Accordingly, with effect from the close of business hours on January 17, 2024, Mr. Chandrakant Jyoti will cease to be the COO of VIL.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

For Videocon Industries Limited,  
(A Company under Corporate Insolvency Resolution  
Process by NCLT order dated June 6, 2018 read with  
order dated August 8, 2019 and September 25, 2019)

**Sujata Parab**  
Company Secretary & Compliance Officer



**Date:** January 17, 2024  
**Place:** Mumbai

**Encl.:** Annexure A

VIDEOCON INDUSTRIES LIMITED

Registered Office

14KM Stone, Aurangabad-Paithan Road,  
Village Chittegaon, Taluka Paithan, District  
Aurangabad – 431 105 India

New Delhi Office

Videocon Tower, Eleventh Floor, Rani  
Jansi Marg, E-1 Jhandewa Ion Extn, New  
Delhi – 110055 India

Correspondence Address

171 Mittal Court, 17<sup>th</sup> Floor, 'B-Wing', Plot-  
224, Jamanlal Bajaj Marg, Nariman Point,  
Mumbai, -400021

Email ID: [secretarialvg.in@gmail.com](mailto:secretarialvg.in@gmail.com)

[www.videoconindustriesltd.com](http://www.videoconindustriesltd.com)

CIN: L99999MH1986PLC103624



**Annexure A: Disclosures as per the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

No.	Details required to be furnished	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Chandrakant Jyoti has tendered his resignation as the Chief Operating Officer ('COO') of Videocon Industries Limited ('VIL') in consideration of his personal priorities.
2	Date of appointment/cessation(as applicable) & term of appointment	From close of business hours on January 17, 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Videocon Industries Limited,  
(A Company under Corporate Insolvency Resolution  
Process by NCLT order dated June 6, 2018 read with  
order dated August 8, 2019 and September 25, 2019)

**Sujata Parab**  
Company Secretary & Compliance Officer



**Date:** January 17, 2024  
**Place:** Mumbai

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