



Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.) India.

Tel. : (07662) 400400 · Fax : (07662) 400591

E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com

PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN : 23AAACV7757J1Z0

VTL/CS/21-22

03 DEC 2021

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 Sir,

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

Please find attached copy of reply given by the Company in response to e-mail received for and on behalf of 'Deutsche Bank AG' with respect to the following resolution proposed for the Shareholder's approval by means of Postal Ballot.

- Appointment of Shri Priya Shankar Dasgupta as a Non-Executive Independent Director of the Company.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vindhya Telelinks Limited

(Dinesh Kapoor)
Company Secretary



Encl: As above



Dinesh Kapoor

Subject: FW: Confirmation of Resolution Vindhya Telelinks Limited

From: Dinesh Kapoor [mailto:dineshkapoor@vtlrewa.com]

Sent: 03 December 2021 12:20

To: 'ca.proxy@db.com' <ca.proxy@db.com>

Cc: 'suresh.maheshwari@altruistindia.com' <suresh.maheshwari@altruistindia.com>;

'sumit.kadave@altruistindia.com' <sumit.kadave@altruistindia.com>; 'headoffice@vtlrewa.com' <headoffice@vtlrewa.com>

Subject: RE: Confirmation of Resolution Vindhya Telelinks Limited

Dear Sir,

Apropos to your e-mail dated 30th November, 2021 regarding the captioned subject matter, we hereby confirm that the resolution for the appointment of Shri Priya Shankar Dasgupta as a Non-Executive Independent Director of the Company has been proposed by the management i.e. the Board of Directors of the Company based upon the recommendation/selection of the Nomination and Remuneration Committee of the Company.

Shri Priya Shankar Dasgupta (DIN: 00012552) has been appointed as an Additional Director designated as Non-Executive Independent Director of the Company for a period of five (5) consecutive years with effect from November 21, 2021, subject to the approval of the members of the Company. The Company's management recommendations is given herein below:

ISIN	Company Name	Event Date	Meeting Type	Proposal	Sr.No.	Type	Summary Proposals	Investee Company's Management Recommendations
INE707A01012	Vindhya Telelinks Limited	22-Dec-2021	PBL		1	Ordinary	Appointment of Shri Priya Shankar Dasgupta as a Non-Executive Independent Director of the Company.	Shri Priya Shankar Dasgupta is a person of integrity and possess appropriate skills, experience, knowledge and qualification. His appointment on the Board of Directors of the Company as a Non-Executive Independent Director will be in the interest of the Company.

Thanking You,

(DINESH KAPOOR)

Company Secretary & Compliance Officer

Vindhya Telelinks Limited

CIN: L31300MP1983PLC002134

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www.vtlrewa.com

Mobile: 9811105051

