



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/

29 JUNE 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: Intimation pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary & Compliance Officer of the Company

In compliance of Regulation 6 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. 29th June, 2021 has appointed Shri Dinesh Kapoor, as Company Secretary and Compliance Officer and be categorized as Whole-time Key Managerial Personnel of the Company with effect from 1st August, 2021.


1.	Name	Shri Dinesh Kapoor
2.	Designation	Company Secretary and Compliance Officer
3.	Date of Appointment	1 st August, 2021
4.	Email Id	dineshkapoor@vtlrewa.com
5.	Contact Number	(M) 09811105051 (O) (07662) 400400

Further, the details required under Regulation 6 and Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached herewith as **Annexure-A** and details of Company are attached herewith as **Annexure-B**.

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 and do the needful.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited


(Hitesh Wadhwa)
Company Secretary



Encl: As above.



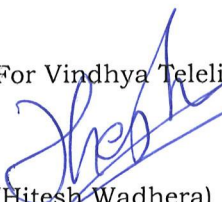
Works: i) Plot No. 1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)

ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)

Annexure-A

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment (as applicable) and term of appointment	Appointed as the Company Secretary and Compliance Officer, Whole-time Key Managerial Personnel of the Company with effect from 1 st August, 2021.
3.	Brief profile (in case of appointment)	Shri Dinesh Kapoor is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS 6731). He is having more than 16 years of post-qualification experience in core areas of Secretarial, Legal and Regulatory Affairs (Secretarial and Legal matters).
4.	Disclosure of relationship between Directors (In case of appointment as Director)	None

For Vindhya Telelinks Limited


(Hitesh Wadhwa)
Company Secretary

Annexure-B

Name of the Company	Vindhya Telelinks Limited
ISIN	INE707A01012
Registered Address of the Company with Telephone No., Fax No, and Email Id	Udyog Vihar, P.O.Chorhata, Rewa - 486006 (MP)-India Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: headoffice@vtlrewa.com
Correspondence Address of the Company with Telephone No., Fax No, and Email Id	Udyog Vihar, P.O.Chorhata, Rewa - 486006 (MP)-India Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: headoffice@vtlrewa.com
Name of the Compliance Officer of the Company with Telephone No., Fax No, and Email Id	Shri Dinesh Kapoor Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: dineshkapoor@vtlrewa.com
Name of the Company Secretary of the Company with Telephone No., Fax No, and Email Id	Shri Dinesh Kapoor Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: dineshkapoor@vtlrewa.com
Name of the Chairman of the Company	Shri Harsh V.Lodha
Name of the Managing Director of the Company	Shri Y.S.Lodha
Registrar and Transfer Agents of the Company (If in-house mention - IN- HOUSE) Address of the Registrar and Transfer Agents (If In-house, provide the address for correspondence by investors)	M/s. Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083. Phone : +91-22-49186000 Fax: +91-22-49186060 Email : mumbai@linkintime.co.in
Whether Common Agency appointed for share transfers by the Company (Yes / No.)	Yes

For Vindhya Telelinks Limited

(Hitesh Wadhwa)
Company Secretary