



Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata,

Rewa - 486 006 (M.P.) India.

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PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN : 23AAACV7757J1Z0

VTL/YSL/20-21/

1 JUNE 2020

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 Sirs,

Sub: Outcome of Board Meeting

This is to inform you that based on the recommendation of the Audit Committee of the Company, the Board of Directors at its meeting held today i.e. 1st June, 2020 has recommended for approval of members the appointment of Messrs BGJC & Associates LLP, Chartered Accountants, (Registration No.003304N), as Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 37th Annual General Meeting ("AGM") till the conclusion of the 42nd AGM of the Company in place of Messrs. V. Sankar Aiyar & Co., Chartered Accountants, who shall retire at the conclusion of 37th Annual General Meeting of the Company upon completion of their second term of five (5) consecutive years.

Please find enclosed herewith the detailed information as required under Regulation 30 as mentioned above (**Annexure 'A'**).

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited

(Y. S. Lodha)
Managing Director & CEO
DIN: 00052861

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'

Sl. No.	Particulars	Information
1.	Name	BGJC & Associates LLP, Chartered Accountants
2.	Reason for Change	Due to completion of the tenure of present Statutory Auditor, Messrs V. Sankar Aiyar & Co., at the ensuing Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013.
3.	Date and Term of appointment	Recommended for appointment for a term of five consecutive years commencing from the conclusion of the 37 th Annual General Meeting till the conclusion of 42 nd Annual General Meeting of the Company.
4.	Brief Profile	<p>Messrs BGJC & Associates LLP, Chartered Accountants ('The Firm') was established in the year 1982 and later in January 2017 converted into LLP. It presently has Eight partners who are fellow members of the Institute of Chartered Accountants of India (ICAI).</p> <p>The firm operates from its main offices located in Delhi NCR. The firm is registered with The Institute of Chartered Accountants of India ("ICAI") having Firm Registration No.003304N and possesses the Peer Review Certification from the Peer Review Board of ICAI. The firm is also empaneled, inter alia, with the Comptroller & Auditor General of India and Reserve Bank of India. The firm has been involved in the Statutory Audit of various Private Sectors including Listed Companies.</p>

