



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/20-21/

12 FEB 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 : Authorised as Key Managerial Personnel to determine materiality of an event or information and its disclosure

In continuation of our earlier letter dated 9th August, 2019 please be informed and note that, in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Hitesh Wadhwa, who is appointed as Compliance Officer (w.e.f. 08th February, 2021) and Company Secretary (w.e.f. 12th February, 2021) being a Whole Time Key Managerial Person of the Company has been authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors. The brief particulars of Shri Hitesh Wadhwa are as under:

Sl.No.	Name and Designation	Contact Details
1	Shri Hitesh Wadhwa Company Secretary and Compliance Officer	Vindhya Telelinks Limited Udyog Vihar, P.O.Chorhata, Rewa (M.P.)- 486 006 Phone : (07662) 400400 E-mail: hitesh.wadhwa@vtlrewa.com investorgrievance@vtlrewa.com



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.)

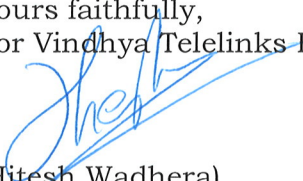
[2]

Further, please note that, Shri Y.S. Lodha, Managing Director & CEO and Shri Saurabh Chhajer, Chief Financial Officer, the existing two Key Managerial Personnel of the Company are also severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited


(Hitesh Wadhera)
Company Secretary and Compliance Officer