

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. AAACV77573 - CIN No. L31300MP1983PLC002134 GSTIN : 23AAACV775731Z0

VTL/CS/21-22/

BSE Limited, BSE's Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, **MUMBAI-400 001**

Company's Scrip Code: 517015

4 JUN 2021

National Stock Exchange India Ltd. Listing Department, "Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), **MUMBAI -400 051**

Company's Scrip Code:VINDHYATEL

Dear Sir,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 about the sad demise of a Director

We regret to inform you of the sudden and sad demise of Shri J. Veeraraghavan (DIN: 00078998), Non-Executive Independent Director of the Company on 3rd June, 2021. He was the Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

The Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and Employees of the Company convey deep sorrow and condolences.

This is for your information and record.

Thanking you,

Yours faithfully for Vindhya Telelinks Ltd.

(Hitesh Wadhera) Company Secretary

