



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/CS/2020-21

18 AUG 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 Sir/Madam,

Sub: Disclosure of material information as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

This is to inform that the Members of the Company at the 37th Annual General Meeting (AGM) held today, i.e. 18th August, 2020 have appointed Messrs BGJC & Associates LLP (BGJC), Chartered Accountants (Firm Registration No.003304N), as the Statutory Auditors of the Company for a period of five years from the conclusion of the said AGM.

Messrs V. Sankar Aiyar & Co., Chartered Accountants, completed their present term as the Statutory Auditors on conclusion of the aforesaid AGM.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9th September, 2015, with respect to the appointment of BGJC are given in the **Annexure-A.**

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited


(Satyendu Pattnaik)
Company Secretary



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	Disclosures
1.	Name	BGJC & Associates LLP, Chartered Accountants
2.	Reason for change	Due to completion of the tenure of present Statutory Auditors, Messrs V. Sankar Aiyar & Co. on conclusion of the 37th AGM in terms of Section 139 (2) of the Companies Act, 2013.
3.	Date and term of appointment	Appointment of Messrs. BGJC & Associates LLP, Chartered Accountants (Firm Registration No.003304N), as the Statutory Auditors of the Company for a period of five years from the conclusion of the 37th AGM held on 18th August, 2020 till the conclusion of the 42nd AGM.
4.	Brief Profile of BGJC	<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, interalia, 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>

