

VTL/CS/25-26/Reg-30

13 AUG 2025

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Approval of Members by way of Postal Ballot

We hereby inform you that the Members of the Company have accorded their approval by way of passing Ordinary Resolutions through Postal Ballot including Remote e-Voting on 12th August, 2025 with respect to the following:

- (1) Appointment of Smt. Srishti Lodha (DIN: 05320669) as a Non-Executive Non-Independent Director of the Company; and
- (2) Re-appointment of Shri Y.S. Lodha (DIN: 00052861) as the Managing Director & Chief Executive Officer of the Company for a further period of Five (5) consecutive years with effect from 4th November, 2025 to 3rd November, 2030.

It is hereby confirmed that Smt. Srishti Lodha and Shri Y.S. Lodha are not debarred from holding the office of Directors by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as **Annexure - 'A1' & 'A2'**.

The Voting result on the resolutions as set out in the Postal Ballot Notice dated 22nd May, 2025 has been declared by the Company on the basis of report submitted by the Scrutiniser on 13th August, 2025 around 1.00 P.M. (IST).

This is for your information and record.

Thanking you,

Yours faithfully,

For Vindhya Telelinks Limited

(Dinesh Kapoor)
Company Secretary & Compliance Officer

Encl: As above



Works: i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.)

ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.)

VINDHYA TELELINKS LIMITED

Annexure - 'A1'

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below:

Sr. No.	Particulars	Smt. Srishti Lodha (DIN: 05320669)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Smt. Srishti Lodha (DIN: 05320669) as a Non-Executive, Non-Independent Director of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The Members of the Company have approved the appointment of Smt. Srishti Lodha as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, by way of passing an Ordinary Resolution through Postal Ballot including Remote e-Voting on 12 th August, 2025.
3.	Brief profile (in case of appointment)	Smt. Srishti Lodha has done Bachelor of Business Management (Major in Finance) from Singapore Management University, Singapore. She had worked as an Investment banking Analyst with J.P. Morgan Investment Bank, Singapore from year 2016-2019 and was consistently ranked amongst the highest performers. She has worked with large clients including CapitaLand, one of Asia's largest diversified real estate groups, on various transactions including strategic reviews and capital raising initiatives. She is presently associated with Lodha & Co., India under Corporate Finance Team. She has been awarded SINDA Excellence Award 2016 by then Prime Minister of Singapore Lee Hsien Loong for an outstanding performance in the field of academics. She is also actively involved in other voluntary work of spreading financial literacy amongst women to enable them to understand key concepts such as importance of saving, power of compounding, diversification, ring fencing of personal assets and budgeting.
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is related to Shri Harsh V. Lodha, Non-Executive Chairman of the Company.



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VINDHYA TELELINKS LIMITED

Annexure - 'A2'

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given below:

Sr. No.	Particulars	Shri Y.S. Lodha (DIN: 00052861)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Shri Y.S. Lodha (DIN: 00052861) as the Managing Director & Chief Executive Officer of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The Members of the Company have approved the re-appointment of Shri Y.S. Lodha as the Managing Director & Chief Executive Officer of the Company for a further period of Five (5) consecutive years with effect from 4 th November, 2025 to 3 rd November, 2030, by way of passing an Ordinary Resolution through Postal Ballot including Remote e-Voting on 12 th August, 2025.
3.	Brief profile (in case of appointment)	Shri Y.S. Lodha has rich & varied experience in the industry & business and possesses vast expertise and extensive knowledge of the industry in which the Company operates besides impeccable track record of rendering services for more than thirty-eight (38) years in various capacities to cable companies all belonging to MP Birla Group. He is a seasoned executive in the Cable Industry, possesses exceptional interpersonal skills for implementation of plans and entrepreneurial issues with quick decision making. His strength lies in his ability to generate and communicate a vision and understand technology trends, setting up a path to fortify and expand the business and operations in methodical ways for higher return to stakeholders and improved risks management, take advantage of market timings to drive innovation and deliver contemporary solution to Company's domestic and global customers' base.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None



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