

VTL/CS/19-20/

16 MAY 2019

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> 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,

This is to inform you that, Pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e. 16<sup>th</sup> May, 2019 has recommended the re-appointment of Smt.Kiran Aggrawal (DIN:06991807), Independent Director of the Company for a further period of five (5) consecutive years with effect from 10<sup>th</sup> November, 2019 to 9<sup>th</sup> November, 2024, subject to approval of the Members by way of a Special Resolution at the ensuing Annual General Meeting of the Company. 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



(Rajesh Ramnani)  
Company Secretary & Compliance Officer

Encl: As above.

**ANNEXURE 'A'**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Name	Smt. Kiran Aggarwal (DIN:06991807)
1	Reason for Change	Re-appointment.
2	Date of Appointment & term of appointment	Re-appointment as an Independent Director for a Second Term of 5 (five) consecutive years with effect from 10 <sup>th</sup> November, 2019 to 9 <sup>th</sup> November, 2024.
3	Brief Profile	Smt. Kiran Aggarwal is B.A. Honours (English) and has completed her LLB. She Joined the Indian Administrative Service in 1964 and retired in 2002. The significant Posts held were Principal Adviser, Planning Commission, Secretary to Govt. of India in the Ministries of Supply, Housing, Urban Development and Women and Child Development. As Additional Secretary in the Govt. of India, worked in the Department of Administrative Reforms, Public Grievances and Training. In the state of Haryana, held key posts in the departments of Education, Technical Education, P.W.D, Labour and Employment, Tourism, Cultural Affairs etc. Post retirement, apart from being associated with some voluntary organisations have served on some committee set up by the Govt. of India. These inter-alia were Training Programme for IAS probationers, working of AICTE, Committee to look why government doctors were opting for private sector jobs, Trustee on the Victoria Memorial Hall Trust, etc. Presently, is a member of the Police Complaint Authority, Chandigarh and heading a Monitoring Committee for Shelter for Urban Homeless.
4	Disclosure of Relationships between Directors	Smt. Kiran Aggarwal is not related to any Director of the Company.

*Jayaraman*  
