



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/HVL/20-21/

1 JUNE 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 Sirs,

Sub: Outcome of Board Meeting

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. 1st June, 2020 has recommended the re-appointment of Shri Y.S.Lodha (DIN:00052861) as Managing Director & Chief Executive Officer of the Company for a further period of consecutive five (5) years with effect from 4th November, 2020 to 3rd November, 2025, subject to approval of the Members by way of 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

HARSH VARDHAN
LODHA
(Harsh V. Lodha)
Chairman
DIN: 00394094

Digitally signed by
HARSH VARDHAN
LODHA
Date: 2020.06.01
16:20:34 +05'30'

Encl: As above.



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	Information
1.	Name	Shri Y. S. Lodha (DIN:00052861)
2.	Reason for Change	Re-appointment.
3.	Date and Term of appointment	Re-appointment as Managing Director & Chief Executive Officer, not liable to retire by rotation, for a period of 5 (five) years with effect from 4 th November, 2020 to 3 rd November, 2025.
4.	Brief Profile	Shri Y. S. Lodha, Fellow member of the Institute of Chartered Accountants of India and also an Associate member of the Institute of Company Secretaries of India having vast knowledge and rich & varied corporate experience of more than 33 years in the various cable companies all belonging to M.P. Birla Group. He is a seasoned executive in Cable Industry. His strength lies in his ability to generate and communicate a vision and understand technology trends, take advantage of market timings to drive innovation and deliver contemporary solution to Company's domestic and global customers base. He has a proven track record built over a period of more than 3 decades of delivering and exceeding objectives by building strong organisations and developing and executing effective go market strategies besides experience in starting and bringing to fruition start up companies and diversifying into emerging businesses. His strength also includes strong relationship management, international alliances/ tie-ups and business development.
5.	Disclosure of Relationships between Directors	Shri Y. S. Lodha is not related to any Director of the Company.

