

VTL/CFO/20-21/

8 FEB 2021

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 Sir/ Madam,

**Sub: Intimation pursuant to Regulation 6 and Regulation 30  
of SEBI (LODR) Regulations, 2015 for appointment of  
Compliance Officer of the Company**

In compliance of Regulation 6 and Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company has appointed Shri Hitesh Wadhera, a Fellow Member of Institute of Company Secretaries of India (Membership Number F10907), as Compliance Officer of the Company. Details of Mr. Hitesh Wadhera are mentioned hereunder:

|    |                     |  |
|----|---------------------|--|
| 1. | Name                | Shri Hitesh Wadhera                    |
| 2. | Designation         | Compliance Officer                     |
| 3. | Date of Appointment | 8 <sup>th</sup> February, 2021         |
| 4. | Email Id            | hitesh.wadhera@vtlrewa.com             |
| 5. | Contact Number      | (M) 098710 17673<br>(O) (07662) 400400 |

We further submit the information required under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in attached Annexure.

You are requested to please take the above information on record as per requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulations, 2015 and do the needful.

Thanking you,

Yours faithfully,  
For Vindhya Telelinks Limited

  
(Saurabh Chhajjar)  
Chief Financial Officer

Encl: As above

**ANNEXURE**

Appointment of Shri Hitesh Wadhera as Compliance Officer of Vindhya Telelinks Limited

| <b>Sl. No.</b> | <b>Particular</b>   | <b>Information</b>  |
|----------------|---|---|
| 1.             | Reason for change   | Appointment   |
| 2.             | Date of appointment (as applicable) and term of appointment                       | Appointed as Compliance Officer of the Company with effect from 8 <sup>th</sup> February, 2021.   |
| 3.             | Brief profile (in case of appointment)  | Shri Hitesh Wadhera is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS 10907). He is having more than 13 years of post-qualification experience in core areas of Secretarial, Legal and Regulatory Affairs (Secretarial and Legal matters). |
| 4.             | Disclosure of relationship between Directors (In case of appointment as Director) | Not Applicable  |

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