

To

November 1, 2023

The Secretary Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Secretary Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400051
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Sub: Intimation under regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, regarding appointment of Non-Executive Director and Occupier in Value Industries Limited (the “Company”).

Dear Ma’am/Sir,

We refer to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and wish to inform your good office that Mr. Amol Ashok Mandlik have been appointed as Non-Executive Director of the Company for a period of 1 (One) Year and ‘Occupier’ of the Factory of the Company situated at Chittegaon in pursuance to the approval of the committee of creditors of the Company at its meeting held on October 17, 2023.

The detailed information in respect of the Director appointed by the Company, as required in terms of the provisions of SEBI LODR is enclosed herewith as “**Annexure - I**”.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **VALUE INDUSTRIES LIMITED**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 5th September, 2018 and order dated 08th August, 2019 read with order dated 25th September, 2019)

Sd/-

Abhijit Guhathakurta

Resolution Professional of 13 Videocon Group Companies under Consolidated Corporate Insolvency Resolution Process

Insolvency Professional - Regn. No.: IBBI/IPA-003/IP-N000103/2017-2018/11158

BRIEF PROFILE

Name:	Mr. Amol Ashok Mandlik
DIN:	10367846
Date of Appointment:	31 st October, 2023
Nature of Change:	Appointment
Designation & Category:	Non-Executive Director
Tenure:	1 (One) year from the date of appointment
Qualification:	Graduate
Experience:	Mr. Amol Ashok Mandlik aged 46 years, is having over 23 years of rich experience in Human Resource Management and Administration. He is presently working with Videocon Group of Companies as Assistant General Manager- HR. He is associated with Videocon Group of Companies since year 2000.
Terms of Appointment:	(i) On the basis of the approval granted by the Committee of Creditors of the Corporate Debtor, pursuant to its meeting held on October 17, 2023, Mr. Amol Ashok Mandlik is appointed as a “Non-Executive Director” of the Company for a period of 1 (One) year with effect from October 31, 2023; (ii) He is appointed as Non-Executive Director of the Company, in pursuance of provisions of Section 149, 152, 160 and other applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder; and (iii) He shall perform such powers and functions as may be delegated to him by the Resolution Professional as per Section 17(1)(b) read with Section 23(2) of the Code; Further, he is also appointed as “Occupier” of Company’s Factory Situated at 15 K.M. Stone, Aurangabad-Paithan Road, Village Chittegaon, Tal.: Paithan, Dist.: Aurangabad – 431 105.