July 02, 2022

To,

The Manager Corporate Relations Department **BSE Limited,** PJ. Towers, Dalai Street Mumbai- 400 001 **Scrip Code: 511389**	The Manager Corporate Relations Department **The National Stock Exchange of India Ltd.,** Exchange Plaza, Bandra-Kurla Complex, Bandra, East, Mumbai- 400051 **Scrip Code: VIDEOIND**

Subject: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mrs. Sarita Sanjay Surve as the Independent Director in Videocon Industries Limited ("**the Company**").

Dear Ma'am/Sir,

With reference to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), we wish to inform your good office that Mrs. Sarita Sanjay Surve has tendered her resignation vide her letter dated June 27, 2022, as the Independent, Non-Executive Director in the Company with immediate effect.

The said resignation was received and approved by the Resolution Professional on June 27, 2022 and shall be placed before the Committee of Creditors.

We furnish hereunder the details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Name of the Company	Videocon Industries Limited
2.	Name of the director	Sarita Sanjay Surve
3.	Reason for change	Resignation
4.	Date of cessation	June 27, 2022
5.	Detailed reasons for the resignation as given by the said director	Mrs. Sarita Sanjay Surve considering her personal commitments has voluntarily relinquished her position as Board member with effect from June 27, 2022. There are no other material reasons as confirmed by Mrs. Sarita Sanjay Surve vide her letter dated June 30, 2022.
6.	Names of listed entities in which the resigning director holds directorships,	Nil

	indicating the category of directorship and membership of board committees, if any	
7.	Brief profile (in case of appointment)	Not Applicable
8.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We enclose herewith copies of the resignation letter and confirmation letter submitted by Mrs. Sarita Sanjay Surve to the Board of the Company.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

FOR VIDEOCON INDUSTRIES LIMITED

Samridhi Kumari
Digitally signed by Samridhi Kumari
Date: 2022.07.02 12:10:25 +05'30'

SAMRIDHI KUMARI
COMPANY SECRETARY
MEMBERSHIP NO.: A54714

Copy to:
Singapore Stock Exchange,
2 Shenton Way,
#19-00 SGX Centre 1,
Singapore 068804

27th June, 2022

To,

The Board of Directors
Videocon Industries Ltd.
14 K.M. Stone, Aurangabad-Paithan Road, Village: Chittegaon,
Tal.: Paithan, Dist.: Aurangabad
PIN – 431 105

The Resolution Professional
Videocon Industries Ltd.
Deloitte India Insolvency Professionals LLP,
One International Centre, Tower 3,
32nd Floor, Senapati Bapat Marg,
Elphinstone Road (West), Mumbai 400013

Dear Sir(s),

Sub.: Resignation from the Board of Director of the Company.

I Sarita Sanjay Surve, (DIN: 07728829) Independent, Non-Executive Director of Videocon Industries Limited (the "**Company**"), refer to subject cited above and hereby inform you that due to personal commitments, I am unable to continue the office of Directors of the Company.

I am giving necessary intimation to "The Registrar of Companies" from my end.

You are kindly requested to accept my resignation with immediate effect.

Thanking you,

Yours faithfully,

SARITA SANJAY SURVE
DIN: 07728829

30th June, 2022

To,

The Board of Directors
Videocon Industries Ltd.
14 K.M. Stone, Aurangabad-
Paithan Road, Village: Chittegaon,
Tal.: Paithan, Dist.: Aurangabad
PIN – 431 105

The Resolution Professional
Videocon Industries Ltd.
Deloitte India Insolvency Professionals LLP,
One International Centre, Tower 3,
32nd Floor, Senapati Bapat Marg,
Elphinstone Road (West), Mumbai 400013

Dear Sir(s),

Subject: Confirmation in terms of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Resignation Letter dated 27th June, 2022.

This is in continuation to my letter dated 27th June, 2022, vide which I have tendered my resignation from the office of the director of Videocon Industries Limited. In this connection, in terms of the requirements of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), I hereby submit the following confirmation so as to enable you to make necessary disclosures with the Stock Exchanges:

1. I have tendered my resignation voluntarily due to the personal commitments.

2. There are no material reasons other than what is set out in my resignation letter dated 27th June, 2022.

3. I am not holding office as a director or a member of any board committee in any other listed entity.

You are requested to take the same on your record and submit this letter along with my earlier letter dated 27th June, 2022 with the stock exchanges in terms of the requirements under the SEBI Listing Regulations.

Thanking You,

Yours faithfully,

SARITA SANJAY SURVE
DIN: 07728829