

October 11, 2024.

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 511389	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 Symbol: VIDEOIND
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Sub: Intimation under regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, regarding appointment of Whole Time Directors and Occupiers in Videocon 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 in pursuance to the approval of the committee of creditors of the Company at its meeting held on 26th September, 2024, voting results of which were declared on 10th October, 2024, the term of appointment of following Whole-Time Directors and Occupiers of the factories have been extended for a period of one year as detailed below:

Sr. No.	Name	Designation	Re-appointment tenure
1	Mr. Babubhai Dolatsinh Vaghela	Whole-Time Director & Occupier of factory at Bharuch	14/09/2024 TO 13/09/2025
2	Mr. Sanjay Kumar Palecha	Whole-Time Director & Occupier of factory at Shahjahanpur	14/09/2024 TO 13/09/2025
3	Mr. Amol Ashok Mandlik	Whole-Time Director & Occupier of factory at Chittegaon	31/10/2024 TO 30/10/2025
4	Mr. Kalidas Vishnu Jadhav	Whole-Time Director & Occupier of factory at Warora	31/10/2024 TO 30/10/2025

VIDEOCON INDUSTRIES LIMITED

Registered Office

14KM Stone, Aurangabad-Paithan Road,
Village Chittegaon, Taluka Paithan, District
Aurangabad – 431 105 India

New Delhi Office

Videocon Tower, Eleventh Floor, Rani
Jansi Marg, E-1 Jhandewa Ion Extn, New
Delhi – 110055 India

Correspondence Address

171 Mittal Court, 17th Floor, ‘B- Wing’, Plot-
224, Jamanalal Bajaj Marg, Nariman Point,
Mumbai, -400021

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure '1'.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED

**(A Company under Corporate Insolvency Resolution Process
by NCLT order dated 6th June, 2018 read with Orders
dated 8th August, 2019 and 25th September, 2019)**

Sujata
Giridhar
Parab

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by Sujata
Giridhar Parab
Date: 2024.10.11
12:22:59 +05'30'

SUJATA PARAB

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.: A-48113

Encl.: as above.

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ANNEXURE 1

BRIEF PROFILE

Name:	Mr. Babubhai Dolatsinh Vaghela
DIN:	10301042
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Extension of term of appointment by one year
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for a term of one year from 14 th September, 2024 upto 13 th September, 2025
Brief profile (in case of appointment);	Mr. Babubhai Dolatsinh Vaghela aged 58 years, is having over 30 years of rich experience in Accounts & Finance. He is associated with the Company since April 1995. He had also worked with Larsen & Toubro Limited for Three and half years and other companies prior to this.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vaghela is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Vaghela is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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Name:	Mr. Sanjay Kumar Palecha
DIN:	10301038
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Extension of term of appointment by one year
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for a term of one year from 14 th September, 2024 upto 13 th September, 2025
Brief profile (in case of appointment);	Mr. Sanjay Kumar Palecha aged 54 years, is having over 26 years of rich experience in Accounts & Finance. He is associated with Videocon Group of Companies since August 1995.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Palecha is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Palecha is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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Name:	Mr. Amol Ashok Mandlik
DIN:	10367846
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Extension of term of appointment by one year
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for a term of one year from 31 st October, 2024 upto 30 th October, 2025
Brief profile (in case of appointment);	Mr. Amol Ashok Mandlik aged 46 years, is having over 24 years of rich experience in Human Resource Management and Administration. He is associated with Videocon Group of Companies since year 2000.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mandlik is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Mandlik is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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Name:	Mr. Kalidas Vishnu Jadhav
DIN:	10367847
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Extension of term of appointment by one year
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for a term of one year from 31 st October, 2024 upto 30 th October, 2025
Brief profile (in case of appointment);	Mr. Kalidas Vishnu Jadhav aged 52 years, is having over 30 years of rich experience in Manufacturing of Consumer Electronics Goods and Home Appliances. He is associated with Videocon Group of Companies since year 2009.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jadhav is not related to any Director on the Board of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Jadhav is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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