

VTL/CS/25-26/Reg-30

13 SEP 2025

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: Cessation of Director of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **Shri Dhan Raj Bansal (DIN: 00050612), Non-Executive Non-Independent Director** of the Company did not seek re-appointment upon retirement by rotation at the Forty Second (42<sup>nd</sup>) Annual General Meeting (AGM) of the Company held on Friday, 12<sup>th</sup> September, 2025 and the vacancy so caused has not filled up, for the time being.

Accordingly, Shri Dhan Raj Bansal (DIN: 00050612) ceased to be a Director on the Board of the Company at the conclusion of the 42<sup>nd</sup> AGM held on 12<sup>th</sup> September, 2025, based on the voting results of AGM submitted vide Scrutiniser's report dated 13<sup>th</sup> September, 2025.

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are enclosed herewith as **Annexure – 'A'**.

The voting result on the said resolution has been declared by the Company on the basis of report submitted by the Scrutiniser on 13<sup>th</sup> September, 2025 around 4.00 P.M. (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Vindhya Telelinks Limited**

**(Dinesh Kapoor)**  
**Company Secretary**

Encl: As Above



**Works:** i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)  
ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)

**VINDHYA TELELINKS LIMITED**

**Annexure - 'A'**

**Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given below:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name & Designation	Shri Dhan Raj Bansal (DIN: 00050612) Non-Executive Non-Independent Director
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Cessation upon retirement by rotation at the conclusion of the Forty Second (42 <sup>nd</sup> ) Annual General Meeting and he did not seek re-appointment.
3.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	12 <sup>th</sup> September, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable