

VTL/CS/25-26/Reg-30

13 SEP 2025

BSE Ltd.
Corporate Relationship Department,
1st 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: Appointment of Statutory Auditors and Secretarial Auditor of the Company

We hereby inform you that the Members of the Company have accorded their approval by way of passing Ordinary Resolutions at the 42nd Annual General Meeting (AGM) of the Company held on Friday, 12th September, 2025 with respect of the following:

- (1) Appointment of Messrs. V. Sankar Aiyar & Co., Chartered Accountants (Firm Registration No. 109208W and Peer Review No. 019304), as the Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of the 42nd AGM till the conclusion of the 47th AGM of the Company; and
- (2) Appointment of Messrs R.K. Mishra & Associates, Company Secretaries (Unique Identification No. P1991MP039900 and Peer Review No. 4333/2023) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

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 11th November, 2024 are enclosed herewith as **Annexure - 'A'**.

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

This is for your information and records.

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 11th November, 2024 are given below:

Sr. No.	Particulars	Messrs V. Sankar Aiyar & Co. Chartered Accountants	Messrs R.K. Mishra & Associates, Company Secretaries
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Messrs V. Sankar Aiyar & Co., Chartered Accountants as the Statutory Auditors of the Company.	Appointment of Messrs R.K. Mishra & Associates, Company Secretaries as the Secretarial Auditor of the Company.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	The Members of the Company have accorded their approval by way of passing Ordinary Resolution at the 42 nd Annual General Meeting (AGM) of the Company held on 12 th September, 2025 with respect to appointment of Messrs V. Sankar Aiyar & Co. Chartered Accountants (Firm Registration No. 109208W and Peer Review No. 019304) as the Statutory Auditors of the Company for a term of five (5) consecutive years commencing from the conclusion of the 42 nd AGM until the conclusion of the 47 th AGM of the Company.	The Members of the Company have accorded their approval by way of passing Ordinary Resolution at the 42 nd Annual General Meeting (AGM) of the Company held on 12 th September, 2025 with respect to appointment of Messrs R.K. Mishra & Associates, Company Secretaries (Unique Identification No. P1991MP039900 and Peer Review No. 4333/2023) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.
3.	Brief profile (in case of appointment)	Messrs V. Sankar Aiyar & Co. is a Chartered Accountants Firm in practice since 1952 and is one of the oldest serving professional firm in India. The firm has 17 partners and more than 200 working staff members. The Firm has vast experience in audits of corporates and non-corporates engaged in manufacturing, financial sector (banking and insurance), exports, service industry etc., and Public Sector Undertakings. The Firm is also empanelled with the Auditor and Comptroller General of India. The Firm provides range of services which include Audit & Assurance, Taxation, Valuation & Corporate Advisory, etc.	Messrs R.K. Mishra & Associates is a firm of Practicing Company Secretaries with over 23 years of expertise in Corporate Law matters. The firm specializes in Legal, Secretarial and Compliance, Management Advisory Services, Due Diligence and Risk Management. The firm is committed to excellence with its dedicated team of professionals delivering high-quality services and upholding the highest standards of governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable