MP BIRLA GROUP

Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.), India
Telephone No: (07662) 400400 * Fax No: (07662) 400591
Email: headoffice@vtlrewa.com; Website: www.vtlrewa.com
PAN: AAACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J1Z0

VTL/CS/26-27/Reg-30 20 NOV 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI- 400 001

Company's Scrip Code: 517015

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: VINDHYATEL

Dear Sir/Madam,

Sub: Cessation of Independent Director upon completion of tenure

We hereby inform you that **Shri Priya Shankar Dasgupta (DIN: 00012552)**, Non-Executive Independent Director of the Company has completed his tenure for a term of five (5) consecutive years on 20th November, 2026. Accordingly, he ceases to be a Director of the Company with effect from the close of business hours on 20th November, 2026.

The Board of Directors and the Management of the Company placed on record its gratitude, sincere and deep appreciation for the valuable guidance and contributions made by Shri Priya Shankar Dasgupta during his tenure as a Non-Executive Independent Director of the Company.

In this regard, the disclosure as required under 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") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed and marked as **Annexure-I.**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited

DINESH KAPOOR
Digitally signed by DINESH KAPOOR
Date: 2026.11.20 18:21:04 +05'30'

(Dinesh Kapoor)
Company Secretary & Compliance Officer

Encl: As above

Annexure-I

VINDHYA TELELINKS LIMITED

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given below:

Sr. No.	**Particulars**	**Shri Priya Shankar Dasgupta (DIN: 00012552) Non-Executive Independent Director**
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Cessation upon completion of tenure for a term of five (5) consecutive years.
2.	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	With effect from the close of business hours on 20th November, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

DINESH KAPOOR

Digitally signed by DINESH KAPOOR
Date: 2026.11.20 18:21:23 +05'30'