VALUE INDUSTRIES LIMITED

VIDEOCON

January 4, 2019

To,

Corporate Relations Department BSE Limited P.J.Towers, Dalal Street Mumbai – 400 001	Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400059

Dear Sir,

Sub: Brief Profile of Company Secretary & Compliance Officer- Ms. Samridhi Kumari

Ref: Your e-mail dated December 19, 2018

This is in reference to above captioned subject and your email seeking clarification regarding Appointment of Ms. Samridhi Kumari as Company Secretary & Compliance Officer of the company w.e.f. December 05, 2018, in this connection, we furnish hereunder the brief profile of Ms. Samridhi Kumari as required under the provisions of Regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Securities Regulation 30 of and Exchange Board of India 2015" which (Listing Obligations and Disclosure Requirements) Regulations:

Brief Profile:

Name:	Ms. Samridhi Kumari
Qualification:	Associate Member of ICSI and a Commerce Graduate (B. Com)
Experience:	Ms. Samridhi Kumari has knowledge and experience in corporate legal, secretarial services. She holds experience of over 2 years in the fields of Companies Act, FEMA, compliance & internal audit, compliance management system, legal due diligence etc. She has an experience in Corporate Secretarial matters in addition to the Act with compliances under the Companies Act specific impetus on Secretarial Compliance Audit, compliances with the regulations of SEBI, Stock Exchanges namely BSE & NSE Equity Segment and regulation of Depository namely NSDL & CDSL drafting of legal agreements, applications and correspondences, reporting and follow-ups with Statutory Authorities.
Terms of Appointment:	She shall be liable to retire from the services of the Company on completing 55 years from the date of birth. Ms. Samridhi Kumari is required to perform the duties as set out in Rule 10 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and such other duties as may be entrusted including secretarial activities

	relating to Companies Act, 2013 and Rules made thereunder and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on record.

Thanking you.
Yours truly,

VALUE INDUSTRIES LIMITED
(A Company under Corporate Insolvency Resolution Process by NCLT order dated 5th September, 2018)

Samridhi

SAMRIDHI KUMARI
COMPANY SECRETARY
ACS: A54714