

CIN No. L74899DL1995PLC065076

Date: 29/08/2016

To,

Corporate Relation Department,

BSE Limited

PJ Towers, Dalal Street

Mumbai - 400001

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex, Bandra-E

Mumbai-400051

SUB: INTIMATION REGARDING CHANGE IN DIRECTORSHIP

SECURITY CODE: 532325; SECURITY ID: VITALCOMM

Dear Sir,

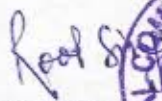
This is to inform you that Mrs. Subha jhindal has resigned on 01st August 2016 and on his place Mr. Roop Singh, and Mrs. Kalpana has appointed as director from her position w.e.f. 01st August 2016.

Thereby the board composition is as follow:

1. MR. ROOP SINGH (ADDITIONAL DIRECTOR)
2. MRS. KALPANA (ADDITIONAL DIRECTOR)
3. MR. MANOJ KUMAR (WHOLETIME DIRECTOR)
4. MR. SHYAM SUNDER SABHARWAL (DIRECTOR).

You are requested to kindly update this intimation.

For VITAL COMMUNICATIONS LIMITED


ROOP SINGH
DIRECTOR
DIN- 07304997

