

**VIDEOCON**

March 30, 2021

To,

The Secretary Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001	The Secretary Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400051
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Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 regarding resignation of Mr. Rajneesh Gupta from the Post of Chief Financial Officer (KMP) of Videocon Industries Limited.**

We refer to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform your good office that Mr. Rajneesh Gupta has tendered his resignation from the post of Chief Financial Officer (KMP) of the Company w.e.f 31<sup>st</sup> December 2019 vide his letter dated March 20, 2020 which was received by the Resolution Professional on March 22, 2021.

The said resignation was approved by Resolution Professional on March 30, 2021.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015

i.	Reason for change	Resignation
ii.	Date of cessation	31.12.2019
iii.	Brief Profile	NA
iv.	Disclosure of relationship between directors	NA

**VIDEOCON INDUSTRIES LIMITED**

Correspondence Address	Registered Office	New Delhi	Office	Project Office (Oil & Gas)
171 Mittal Court, 'C' wing, 17 <sup>th</sup> Floor, Nariman Point, Mumbai – 400012, India T (+91-22) 6611 3500	14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India T (+91 - 2431) 251501 – 2 F (+91 - 2431) 251501	Videocon Tower, 12 <sup>th</sup> Floor, Rani Jansi Marg, E-1 Jhandewala Ixn, New Delhi – 110055 India T (+91-11) 4159 3100 F (+91-11) 41593150/ 23616593	42, Thirumal Pillai Road, 1 <sup>st</sup> Floor, T. Nagar, Chennai – 600 017 India T (+91-44) 2834 3180 F (+91-44) 2834 0950	
	<a href="http://www.videoconworld.com">www.videoconworld.com</a>	CIN: L99999MH1986PLC106324		

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully,

For **VIDEOCON INDUSTRIES LIMITED**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated June 06, 2018 and order dated August 08, 2019 read with order dated September 25, 2019)




**SAMRIDHI KUMARI**  
**COMPANY SECRETARY**

**ACS No.:54714**

Copy to:

Singapore Stock Exchange  
2 Shenton Way,  
#19-00 SGX Centre 1,  
Singapore 068804

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