

**VIDEOCON**

18 June 2022

To,

The Manager Corporate Relations Department BSE Limited PJ. Towers, Dalai Street Mumbai- 400 001 <b>Scrip Code:511389</b>	The Manager Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051 <b>Scrip Code: VIDEOIND</b>
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**Subject:** Intimation in relation to the appointment of Statutory Auditors pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Videocon Industries Limited (“**the Company**”).

**Reference:** Intimation dated 11 October 2021 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 (“**SEBI Circular**”) regarding the receipt of resignation letter from Statutory Auditors of the Company.

Dear Ma’am/ Sir,

With reference to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), Section 139 of the Companies Act, 2013 and in furtherance to our letter dated 11 October 2021, in relation to the resignation of Statutory Auditors of the Company, we would like to inform you that the Committee of Creditors (“**COC**”) at their meeting held on June 08, 2022 noted the resignation tendered by M/s. S.Z. Deshmukh & Co, Chartered Accountant (Firm Registration No: 102380W) from the position of the Statutory Auditors of the Company w.e.f financial year commencing on April 1, 2019. Further, the CoC, vide requisite majority has on June 17, 2022 approved appointment of M/s KVA & Company, Chartered Accountant (Firm Reg. No: 017771C) as the Statutory Auditors of the Company for a period of five (5) years to hold the office as such and conduct audit of the Company for the financial years commencing from April 1, 2019 to till the financial year ending on March 31, 2024.

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:**

Sr. No.	Particulars	Details
1.	Name of the Company	Videocon Industries Limited
2.	Name of the Auditor	M/s KVA & Company, Chartered Accountant (Firm Reg. No: 017771C)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as the Statutory Auditors of Videocon Industries Limited

**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 www.videoconworld.com	Videocon Tower, 12 <sup>th</sup> Floor, Rani Jansi Marg, E-1 Jhandewa Ion Extn, New Delhi – 110055 India T (+91-11) 4159 3100 F (+91-11) 41593150/ 23616593 CIN:L99999MH1986PLC103624	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

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4.	Date of Appointment and Terms of Appointment	Appointed as the Statutory Auditors of the Company on June 17, 2022 for a period of five (5) years to hold the office as such and conduct audit of the Company for the financial years commencing from April 1, 2019 till the financial year ending on March 31, 2024.
5.	Brief Profile	M/s KVA & Company, Chartered Accountant is registered with Institute of Chartered Accountants of India (“ICAI”) vide Firm Registration No. 017771C. The Firm has 21 associates at different locations of India and has offices in Delhi, Gurgaon, Lucknow. The Registered office of the Firm is located at “180-B, Near S Hospital, Arya Nagar, Sitapur, Uttar Pradesh – 262001.  The Firm provides services in the areas of Audit and Assurance, Accounting, Taxation (Direct and Indirect), Management Consultancy, Custom Import/Export, Business Advisory & Corporate Law etc.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The aforementioned is for your information and record.

Thanking You,  
Yours faithfully,

**For VIDEOCON INDUSTRIES LIMITED**

**SAMRIDHI KUMARI**  
**COMPANY SECRETARY**  
**Membership No.: A54714**

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

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