



October 19, 2022

To

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| 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 |
|---|---|

Dear Sirs,

Sub.: Intimation of confirmation on the tenure of appointment of Mr. Satish Motilal Totala as a Whole Time Executive Director of Videocon Industries Limited (the “Company”) & Occupier of Company’s Factory at Aurangabad

We refer to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated October 08, 2020, and wish to inform your good office that Mr. Satish Motilal Totala (DIN: 08901288) was appointed as a Whole-Time Director of the Company for a period of 2 (Two) years & Occupier of the Factory of the Company situated at 14 K.M. Stone, Aurangabad-Paithan Road, Village Chittegaon, Tal.: Paithan, Dist.: Aurangabad – 431 105, with effect from October 05, 2020 in pursuance to the approval of the Committee of Creditors of the Company at its meeting held on September 02, 2020.

As the Company is still undergoing the corporate insolvency resolution process (“CIRP”), the Company has decided to extend the tenure of his appointment as a whole-time director of the Company for a further period of one (1) year with effect from October 05, 2022, on the same terms and conditions. This extension continues to be subject to ongoing CIRP of the Company and its outcome.

The detailed information in respect of the Director appointed by the Company, as required in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as “Annexure I”.

VIDEOCON INDUSTRIES LIMITED

| Correspondence Address | Registered Office | New Delhi | Office | Project Office (Oil & Gas) |
|---|--|--|--------|--|
| 171 Mittal Court, ‘C’ wing, 17 th 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 th 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 st Floor, T. Nagar, Chennai – 600 017 India T (+91-44) 2834 3180 F (+91-44) 2834 0950 |



You are requested to take the above information on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED

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

SAMRIDHI KUMARI
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A54714

Copy to:

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

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Annexure I

BRIEF PROFILE

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|-----------------------------------|---|
| Name: | Mr. Satish Motilal Totala |
| DIN: | 08901288 |
| Date of Extension of appointment: | 05/10/2022 |
| Nature of Change: | Extension of tenure of Appointment |
| Designation & Category: | Whole-time Director (Executive) |
| Tenure: | 1 (One) year from 05/10/2022 (subject to CIRP) |
| Qualification: | BE (Production), GMMM, Master of Business Administration |
| Experience: | Mr. Satish Motilal Totala aged 56 years, is having over 35 years of rich experience in related industries. He is presently working with the Company as General Manager. He is with Videocon Group since more than 33 years. He has varied experience in corporate, finance and managerial functions. Prior to Videocon, he had also worked with Greaves Cotton Limited as a Junior Engineer. |
| Terms of Appointment: | <p>On the basis of the approval granted by the committee of creditors of the Corporate Debtor, pursuant to its meeting held on September 02, 2020, Mr. Satish Motilal Totala was appointed as a “Whole-Time Director” of the Company for a period of two (2) years with effect from October 05, 2020;</p> <p>As the Company is still undergoing the CIRP, his tenure of appointment is further extended by a period of 1 (one) year (subject to CIRP) as Whole-Time Director of the Company, in pursuance of provisions of Section 161, 196, 197 and 203 and other applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder; and he shall continue to perform such powers and functions as may be delegated to him by the Resolution Professional as per Section 17(1)(b) read with Section 23(2) of the Code;</p> |

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| | Further, the tenure of his appointment as “Occupier” of Company’s Factory Situated at 14 K.M. Stone, Aurangabad-Paithan Road, Village Chittegaon, Tal.: Paithan Dist.: Aurangabad -431105, is also extended by a period of 1 (one) year, coterminous with his tenure as director of the Company. |
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