



February 27, 2023

To,

The Manager Corporate Relations Department <b>BSE Limited,</b> P.J. Towers, Dalai Street Mumbai- 400 001 <b>Scrip Code: 511389</b>	The Manager Corporate Relations Department <b>The National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra-Kurla Complex, Bandra, East, Mumbai- 400051 <b>NSE Symbol: VIDEOIND</b>
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**Subject:** Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Satish Motilal Totala as the Whole-Time Director in Videocon Industries Limited (“**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**”), we would like to inform your good office that Mr. Satish Motilal Totala has tendered his resignation vide letter dated February 23, 2023, as the ‘Whole-Time Director’ in the Company and ‘Occupier’ of the factory of the Company situated at ‘14 K M Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105’, with immediate effect.

The said resignation was received by the Resolution Professional on February 25, 2023 and shall be placed before the Committee of Creditors.

**We furnish hereunder the details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

Sr. No.	Particulars	Details
1.	Name of the Company	Videocon Industries Limited
2.	Name of the director	Satish Motilal Totala
3.	Reason for change	Resignation
4.	Date of cessation	February 25, 2023
5.	Detailed reasons for the resignation as given by the said director	Mr. Satish Motilal Totala, considering his personal commitments and family matters has voluntarily relinquished his position as Whole-Time Director.

**VIDEOCON INDUSTRIES LIMITED**

<b>Registered Office</b>	<b>New Delhi Office</b>
14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India	Videocon Tower, Ground Floor, Rani Jansi Marg, E-1 Jhandewala Extn, New Delhi – 110055 India



**VIDEOCON**

6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	Brief profile (in case of appointment)	Not Applicable
8.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We enclose herewith copy of the resignation letter submitted by Mr. Satish Motilal Totala to the Resolution Professional of the Company.

You are requested to take the same on your 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

**VIDEOCON INDUSTRIES LIMITED**

**Registered Office**      **New Delhi Office**

**14KM Stone, Aurangabad-  
Paithan Road, Village  
Chittegaon, Taluka Paithan,  
District Aurangabad – 431 105  
India**

**Videocon Tower, Ground Floor,  
Rani Jansi Marg, E-1 Jhandewa  
lon Extn, New Delhi – 110055  
India**

23<sup>rd</sup> February, 2023

To:  
The Resolution Professional  
Videocon Industries Limited  
14 K.M. Stone, Aurangabad-Paithan Road,  
Village – Chittegaon, Tal.: Paithan,  
Dist. Aurangabad – 431105

Dear Sir,

**Sub: Resignation as Whole Time Director of Videocon Industries Limited**

I, Satish Totala, was appointed as "Whole Time Director" and "Occupier" of Videocon Industries Limited with effect from 05<sup>th</sup> October, 2020 pursuant to letter of appointment dated 07<sup>th</sup> October, 2020.

I hereby tender my resignation from the office of the "**whole-time director**" of the Company on account of some personal commitments and family matters with effect from the date of this letter. Further, I also tender my resignation as the "**occupier**" of the factory of the Company situated at "14 K M Stone, Aurangabad Paithan Road, Village Chittegaon, Taluka Paithan, Aurangabad – 431 105"

You are kindly requested to accept the same with immediate effect.

Thanking you,

Yours truly,

  
**SATISH MOTILAL TOTALA**  
DIN: 08901288

Copy to:  
Mr. Abhijeet Guhathakurta,  
Resolution Professional – Videocon Industries Limited  
Deloitte India Insolvency Professionals LLP,  
One International Centre, Tower 3, 32<sup>nd</sup> Floor, Senapati Bapat Marg,  
Elphinstone Road (West), Mumbai 400013