

March 01, 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 regarding withdrawal of resignation by Mr. Satish Motilal Totala, 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**”) and in continuation to our intimation dated February 27, 2023, we wish to inform your good office that Mr. Satish Motilal Totala, who tendered his resignation vide his letter dated February 23, 2023 as the Whole-Time Director in the Company and Occupier of factory of the Company, has revoked / withdrawn the said resignation vide his withdrawal letter dated February 28, 2023.

Accordingly, Mr. Satish Motilal Totala shall continue to act 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, Aurangabad – 431 105”.

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



*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 Ion Extn, New Delhi – 110055 India