

VIDEOCON

September 20, 2023

To,

| | |
|---|--|
| The Manager Corporate Relations Department BSE Limited, P.J. Towers, Dalai Street Mumbai- 400 001 Scrip Code: 511389 | The Manager Corporate Relations Department The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra, East, Mumbai- 400051 NSE Symbol: VIDEOIND |
|---|--|

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 appointment of Whole Time Director and Occupier in Videocon Industries Limited ("the Company").

Dear Ma'am/Sir,


We refer to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and wish to inform your good office that Mr. Babubhai Dolatsinh Vaghela and Mr. Sanjay Kumar Palecha have been appointed as the 'Whole Time Director(s)' of the Company for a period of 1 (year) year and 'Occupier' of the Factory of the Company situated at Bharuch and Shahjahanpur respectively in pursuance to the approval of the committee of creditors of the Company at its meeting held on August 01, 2023.

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".

You are requested to 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 6, 2018 read with
order dated August 8, 2019 and September 25, 2019)


SAPISH MOTILAL TOTALA
WHOLE-TIME DIRECTOR
DIN: 08901288

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

www.videoconworld.com CIN:L99999MH1986PLC103624

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name | Mr. Babubhai Dolatsinh Vaghela |
| 2. | DIN | 10301042 |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Designation & Category | Whole-time Director (Executive) |
| 5. | Date of appointment | September 14, 2023 |
| 6. | Tenure | 1 (One) year from the date of appointment |
| 7. | Qualification | Bachelor of Commerce and 1 st LLB from M. S. University of Baroda |
| 8. | Experience | Mr. Babubhai Dolatsinh Vaghela aged about 57 years, is having over 30 years of rich experience in Accounts & Finance. He is presently working with the Company as Deputy Manager Accounts. He is associated with the Company since April, 1995. He had also worked with Larsen And Toubro Limited for Three and Half Years and other companies prior to this. |
| 9. | Terms of Appointment | <p>(i) On the basis of the approval granted by the Committee of Creditors of the Corporate Debtor, pursuant to its meeting held on August 01, 2023, Mr. Babubhai Dolatsinh Vaghela is appointed as a "Whole-Time Director" of the Company for a period of One (1) year with effect from September 14, 2023;</p> <p>(ii) He is appointed as Whole-Time Director of the Company, in pursuance of provisions of Section 152, 196, 197 and 203 and other applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder; and</p> <p>(iii) He shall 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> <p>Further, he is also appointed as "Occupier" of Company's Factory Situated at Videocon House Chavaj, Bharuch - 392002, Gujarat, India.</p> |

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



VIDEOCON

| | | |
|-----|--|------|
| 10. | Disclosure of relationships between directors (in case of appointment of a director) | None |
|-----|--|------|

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

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Name | Mr. Sanjay Kumar Palecha |
| 2. | DIN | 10301038 |
| 3. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 4. | Designation & Category | Whole-time Director (Executive) |
| 5. | Date of appointment | September 14, 2023 |
| 6. | Tenure | 1 (One) year from the date of appointment |
| 7. | Qualification | B. Sc. (Maths) and ICWA |
| 8. | Experience | Mr. Sanjay Kumar Palecha aged 53 years, is having over 25 years of rich experience in Accounts & Finance. He is presently working with the Company as Deputy General Manager Accounts & Finance. He is associated with Videocon Group of Companies since August, 1995. |
| 9. | Terms of Appointment | <p>(i) On the basis of the approval granted by the Committee of Creditors of the Corporate Debtor, pursuant to its meeting held on August 01, 2023, Mr. Sanjay Kumar Palecha is appointed as a "Whole-Time Director" of the Company for a period of One (1) year with effect from September 14, 2023;</p> <p>(ii) He is appointed as Whole-Time Director of the Company, in pursuance of provisions of Section 152, 196, 197 and 203 and other applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder; and</p> <p>(iii) He shall 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> <p>Further, he is also appointed as "Occupier" of Company's Factory Situated at Sp_1, Vigyan Nagar, Opp. Riico Office, Shahjahanpur, Dist. Alwar, 301706.</p> |
| 10. | Disclosure of relationships between directors (in case of appointment of a director) | None |

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