



VIDEOCON
October 05, 2020

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 |
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Dear Sirs,

Sub: Intimation 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 (Schedule III, Part A, Clause A, Subclause 7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform your good office that Mr. Satish Motilal Totala has been appointed as the Whole Time Director of the Company for a period of 2 (Two) years & Occupier of Factory of the Company situated at Aurangabad 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 2, 2020.

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 6th June, 2018 and order dated 08th August, 2019 read with order dated 25th September, 2019)

SAMRIDHI KUMARI
COMPANY SECRETARY
ACS No.:54714

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 www.videoconworld.com | 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 | | 42, Thirumal Pillai Road, 1 st Floor, T. Nagar, Chennai – 600 017 India T (+91-44) 2834 3180 F (+91-44) 2834 0950 |
| | | CIN:L99999MH1986PLC106324 | | |

**VIDEOCON****Annexure I****BRIEF PROFILE**

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|------------------------------------|---|
| Name: | Mr. Satish Motilal Totala |
| DIN: | 08901288 |
| Date of Appointment: | 05/10/2020 |
| Nature of Change | Appointment |
| Designation & Category: | Whole-time Director (Executive) |
| Tenure: | 2 (Two) year |
| Qualification: | BE (Production), GDMM, Master of Business Administration |
| Experience | Mr. Satish Motilal Totala aged 54 years, is having over 33 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 31 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: | Mr. Satish Motilal Totala shall in pursuance of provisions of (i) Section 161, Section 196, Section 197 and Section 203 and other applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder; (ii) exercise the powers of the board of directors of the Company as vested in the Resolution Professional as per Section 17(1)(b) read with Section 23(2) of the Code; and (iii) 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 05 th October,2020. Further, he is also appointed as " Occupier " of Company's Factory Situated at 14. K.M Stone, Aurangabad Paithan Road Village Chittegaon, Taluka Paithan Aurangabad -431 105. |

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