



**VIDEOCON**

September 05, 2023

To,

The Manager Corporate Relations Department <b>BSE Limited,</b> PJ. 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 Mrs. Samridhi Kumari as the Company Secretary and Compliance Officer 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 Mrs. Samridhi Kumari has tendered her resignation vide letter dated August 12, 2023 from the position/office of the ‘Company Secretary’ and ‘Compliance Officer’ in the Company and the same being effective from August 31, 2023. The said resignation shall be placed before the Committee of Creditors for their consideration, since the company is currently undergoing corporate insolvency resolution process under the provisions of Insolvency & Bankruptcy Code, 2016.

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are furnished in “**Annexure 1**”.

We enclose herewith copy of the resignation letter dated August 12, 2023 and handover email dated September 02, 2023 submitted by Mrs. Samridhi Kumari to the Resolution Professional of the Company as “**Annexure 2**”.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**VIDEOCON INDUSTRIES LIMITED**

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



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)

Abhijit  
Guhathakurta

Digitally signed by  
Abhijit Guhathakurta  
Date: 2023.09.05  
13:33:17 +05'30'

**ABHIJIT GUHATHAKURTA**  
**Resolution Professional**  
**No. IBBI/IPA-003/IP/N000103/ 2017-18/11158**

**VIDEOCON INDUSTRIES LIMITED**

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

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 and designation of the Key Managerial Personnel	Samridhi Kumari, Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4.	Date of cessation	August 31, 2023
5.	Detailed reasons for the resignation as given by the said Key Managerial Personnel	On account of personal commitments
6.	Brief profile (in case of appointment)	Not Applicable
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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August 12, 2023

To,

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

**Subject: Resignation as Company Secretary and Compliance Officer of the Videocon Industries Limited (the “Company”).**

Dear Sir(s),

I, Samridhi Kumari, was appointed as “Company Secretary” and “Compliance Officer” of the Company with effect from April 01, 2019 pursuant to letter of appointment dated April 01, 2019.

I hereby tender my resignation as Company Secretary and Compliance Officer of the Company on account of personal commitments.

I have appreciated being part of the Company and I am filled with deep appreciation for the opportunities I have had to contribute in the corporate insolvency resolution process of the Company.

I would like to express my sincere thanks to every member of this “Videocon Family” for their unwavering guidance and support during my tenure of employment with the Company. I also would like to take this opportunity to convey my deepest gratitude to you and Deloitte Team for their guidance and trust.

You are kindly requested to accept this resignation letter and request you to relieve me on or before August 31, 2023. I am committed to ensuring a smooth transition and will work diligently in ensuring this.

Thanking You,

Yours truly,



**SAMRIDHI KUMARI**  
**MEMBERSHIP NO.: A54714**

September 02, 2023

To,  
**The Resolution Professional**  
Deloitte India Insolvency Professionals LLP,  
One International Centre, Tower 3,  
32<sup>nd</sup> Floor, Senapati Bapat Marg,  
Elphinstone Road (West).  
Mumbai- 400013, Maharashtra

**Subject:** Resignation as Company Secretary and Compliance Officer of the Videocon Industries Limited (the “**Company**”).

**Ref:** Resignation Letter dated August 12, 2023

Dear Sir(s),

This is in continuation to my letter dated August 12, 2023, vide which I have tendered my resignation from the position of Company Secretary and Compliance Officer of the Company.

In this connection, I would like to inform that I have handed over my charge on August 31, 2023, being last date of my employment with the Company.

On this background, I request you to kindly consider August 31, 2023 as effective date of resignation and instruct completion of necessary formalities including filing necessary forms and intimations with the Registrar of Companies and Stock Exchanges in terms of the requirements under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, respectively.

Thanking You,

Yours truly,



**SAMRIDHI KUMARI**

**MEMBERSHIP NO.: A54714**