



October 09, 2023

To,

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| The Secretary Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 511389 | The Secretary Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400051 NSE Symbol: VIDEOIND |
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Dear Sir / Madam,

Sub.: Completion of the tenure 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter(s) dated October 08, 2020 and October 19, 2022 intimating appointment/extension of tenure of Mr. Satish Motilal Totala (DIN: 08901288) as Whole Time Director of the Company & Occupier of the Factory of the Company situated at 14 K.M. Stone, Aurangabad-Paithan Road, Village Chittegaon, Tal.: Paithan, Dist.: Aurangabad – 431 105.

In this connection, we would like to inform that Mr. Satish Motilal Totala completed his tenure, in terms of his appointment, on October 04, 2023 and vacated office of Whole Time Director of the Company w.e.f. October 05, 2023 upon completion of his tenure of re-appointment.

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 | Mr. Satish Motilal Totala |
| 3 | Reason for change | Vacation of Office of Whole Time Director on completion of Tenure of Appointment |
| 4 | Date of cessation | October 05, 2023 |
| 5 | Detailed reasons for cessation | Mr. Satish Motilal Totala (DIN: 08901288) was appointed as a Whole-Time Director of the Company for a period of 2 (Two) years & |

VIDEOCON INDUSTRIES LIMITED**Registered Office**

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

New Delhi Office

Videocon Tower, Eleventh Floor, Rani
Jansi Marg, E-1 Jhandewa Ion Extn, New
Delhi – 110055 India

Correspondence Address

171 Mittal Court, 17th Floor, ‘B-Wing’, Plot-
224, Jamanalal Bajaj Marg, Nariman Point,
Mumbai, -400021

**VIDEOCON**

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| | | Occupier of the Factory of the Company situated at 14 K.M. Stone, Aurangabad-Paithan Road, Village Chittegaon, Tal.: Paithan, Dist.: Aurangabad – 431 105, with effect from October 05, 2020. His tenure was extended for a further period of one (1) year with effect from October 05, 2022, on the same terms and conditions. Mr. Satish Motilal Totala completed his tenure, in terms of his appointment, on October 04, 2023 and vacated office of the Whole Time Director of the Company w.e.f. October 05, 2023 upon completion of his tenure of re-appointment. |
| 6 | Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any | Not Applicable |
| 7 | Brief profile (in case of appointment) | Not Applicable |
| 8 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated June 06, 2018 and order dated August 08, 2019 read with order dated September 25, 2019)

BABUBHAI DOLATSINH VAGHELA
WHOLE TIME DIRECTOR
DIN: 10301042

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