



BSE Limited, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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BSE Scrip Code: 511389/ Symbol: VIDEOIND

Sub: Intimation under Regulation 30 of the Listing Regulations

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we wish to inform you that Mrs. Sujata Parab (PAN: AJPPP6506L) has been appointed as the Company Secretary and Compliance Officer with effect from 8th January 2024 in pursuance to the approval of the Committee of Creditors at its meeting held on 20th November 2023.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

You are requested to take the above information on record.

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

Date: 8th January 2024
Place: Mumbai

Encl.: Annexure A

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

Annexure A: Disclosures as per the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

No.	Details required to be furnished	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Sujata Parab has been appointed as the Company Secretary and Compliance Officer
2	Date of appointment/cessation (as applicable) & term of appointment	8 th January 2024 She is required to perform the duties as set out in Rule 10 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and duties as set out under the Companies Act, 2013, compliances under the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other duties as may be entrusted by the resolution professional/management, as the case may be, from time to time. The other terms and conditions are general and standard terms which are applicable to such appointment and as set out in the Letter of Appointment of Mrs. Sujata Parab.
3	Brief profile (in case of appointment)	Mrs Sujata Parab is Associate Member of the Institute of Company Secretaries of India (ACS 48113) having 25+ years of experience in the company law and secretarial field.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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