



March 01, 2025

To,

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 511389	The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra East, Mumbai – 400 059 Symbol: VIDEOIND
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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 Mr. Abhay Kadam (PAN: BBBPK3224M) has been appointed as the Company Secretary and Compliance Officer with effect from 1st March 2025 in pursuance to the approval of the Committee of Creditors at its meeting held on 10th December, 2024

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 same on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process

by NCLT order dated 6th June, 2018 read with Orders

dated 8th August, 2019 and 25th September, 2019)

AMOL ASHOK MANDLIK

Whole-time director (DIN 10367846)

Encl.: Annexure A

VIDEOCON INDUSTRIES LIMITED

Registered Office

14KM Stone, Aurangabad-Paithan Road,
Village Chittgaon, 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	Mr. Abhay Kadam has been appointed as the Company Secretary and Compliance Officer
2	Date of appointment/ cessation (as applicable) & term of appointment	<p>1st March, 2025</p> <p>He 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.</p> <p>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 Mr. Abhay Kadam</p>
3	Brief profile (in case of appointment)	Mr. Abhay Kadam is Associate Member of the Institute of Company Secretaries of India (ACS 33688) having 12+ 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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