

March 8, 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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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 Mr. Sanjay Kumar Palecha as the Whole-Time Director in Videocon Industries Limited (“**the Company**”).

Dear Sir/ Madam,

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 Mr. Sanjay Kumar Palecha has tendered his resignation vide letter dated March 08, 2025, as the ‘Whole-Time Director’ in the Company and ‘Occupier’ of the factory of the Company situated at ‘14 K M Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105’, with immediate effect.

The said resignation was received by the Resolution Professional on March 08, 2025 and shall be placed before the Committee of Creditors.

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	Sanjay Kumar Palecha
3.	Reason for change	Resignation
4.	Date of cessation	March 08, 2025
5.	Detailed reasons for the resignation as given by the said director	In view of retirement Mr. Sanjay Kumar Palecha is no longer in employment of company and hence resigned from position of Whole-time Director and Director
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

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**

7.	Brief profile (in case of appointment)	Not Applicable
8.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We enclose herewith copy of the resignation letter submitted by Mr. Sanjay Kumar Palecha to the Resolution Professional of the Company.

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 6th June, 2018 read with Orders
dated 8th August, 2019 and 25th September, 2019)**

AMOL ASHOK
MANDLIK

Digitally signed by AMOL ASHOK
MANDLIK
Date: 2025.03.08 16:04:08 +05'30'

AMOL ASHOK MANDLIK

Whole-time director (DIN 10367846)

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To,

Dated: 8th Mar-2025

Mr. Abhijit Guhathakurta

Resolution Professional of the Videocon Industries Limited

Deloitte India Insolvency Professionals LLP,

One International Centre, Tower 3, 32nd Floor, Senapati Bapat Marg,

Elphinstone Road (West), Mumbai 400013, India.

E-mail: inrpvil@deloitte.com; abhijitg@deloitte.com

Sub-Resignation from the office of Director of Videocon Industries limited & Occupier of SJP Plant

Dear Sir,

I am writing to formally resign from my position as Director of Videocon Industries Limited, effective 8th March 2025. It has been a privilege to serve on the board for the past 1.5 years, and I am truly grateful for the opportunities, insights, and Experiences I have gained during my tenure.

As per the company policy, I have now reached the stage of retirement from my current role (date of reliving as per HR communication 8th Mar-2025), and I believe it is the right time to step down from my position.

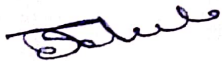
Please treat this letter as my formal resignation. Kindly let me know if there are any further actions required from my end to complete this process.

I would also request the initiation of the process for the removal of my name as **Director of Videocon Industries Limited and as Occupier of the SJP Plant.**

Additionally, I kindly ask for an acknowledgment of receipt of this resignation along with a copy of the e-Form DIR-12 filed with the Registrar of Companies for my records.

Once again, thank you for the opportunity to serve as a director. I wish Videocon Industries Limited continued success in all its future endeavours.

Sincerely



Sanjay Kumar Palecha

DIN: 10301038

Mob- 9717991733

E-mail- spalecha@rediffmail.com