

MUMBAI- 400 001

Company's Scrip Code: 517015

MUMBAI- 400 051

Company's Scrip Code: VINDHYATEL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment of Independent Directors

Bachh Raj Nahar (DIN: 00049895)

Dr. Aravind Srinivasan (DIN: 00088037)

Shri

Annexure-1.

For Vindhya Telelinks Limited

**(Dinesh Kapoor)
Company Secretary & Compliance Officer**



Works:



Shri Bachh Raj Nahar (DIN: 00049895)

Date of appointment & term of appointment	
Brief Profile	
Disclosure of relationships between directors	

Dr. Aravind Srinivasan (DIN: 00088037)

Date of appointment & term of appointment	
Brief Profile	
Disclosure of relationships between directors	



Works:

