



February 27, 2023

To,

<p>The Manager Corporate Relations Department BSE Limited, P.J. Towers, Dalai Street Mumbai- 400 001 Scrip Code: 511389</p>	<p>The Manager Corporate Relations Department The National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra, East, Mumbai- 400051 NSE Symbol: VIDEOIND</p>
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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. Satish Motilal Totala as the Whole-Time Director in Videocon Industries Limited (“**the Company**”).

Dear Ma'am/Sir,

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. Satish Motilal Totala has tendered his resignation vide letter dated February 23, 2023, 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 February 25, 2023 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

Date: 27/02/2023

Sl. No.	Particulars	Details
1.	Company Name	Videocon Industries Limited
2.	Category	Public Company
3.	Resignation	Resignation
4.	Resignee	Mr. Satish Motilal Totala
5.	Resignation Date	23/02/2023
6.	Resignation Effectivity Date	23/02/2023
7.	Resignation Reason	Personal Reasons
8.	Resignation Status	Accepted
9.	Resignation Document	Resignation Letter
10.	Resignation Document Date	23/02/2023
11.	Resignation Document Type	Resignation Letter
12.	Resignation Document Status	Accepted
13.	Resignation Document Date	23/02/2023
14.	Resignation Document Type	Resignation Letter
15.	Resignation Document Status	Accepted
16.	Resignation Document Date	23/02/2023
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18.	Resignation Document Status	Accepted
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24.	Resignation Document Status	Accepted
25.	Resignation Document Date	23/02/2023
26.	Resignation Document Type	Resignation Letter
27.	Resignation Document Status	Accepted
28.	Resignation Document Date	23/02/2023
29.	Resignation Document Type	Resignation Letter
30.	Resignation Document Status	Accepted
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Date: 27/02/2023
Office: Mumbai
Mr. Satish Motilal Totala
Resignation Letter
23/02/2023



VIDEOCON

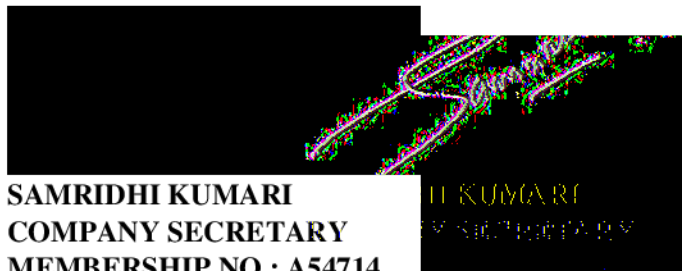
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	Brief profile (in case of appointment)	Not Applicable
8.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We enclose herewith copy of the resignation letter submitted by Mr. Satish Motilal Totala to the Resolution Professional of the Company.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

FOR VIDEOCON INDUSTRIES LIMITED



Copy to:

Singapore Stock Exchange,
2 Shenton Way,
#19-00 SGX Centre 1,
Singapore 068804

VIDEOCON INDUSTRIES LIMITED

Registered Office	New Delhi Office
14KM Stone, Aurangabad-Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India	Videocon Tower, Ground Floor, Rani Jansi Marg, E-1 Jhandewa Ion Extn, New Delhi – 110055 India

23rd February, 2023

To:
The Resolution Professional
Videocon Industries Limited
14 K.M. Stone, Aurangabad-Paithan Road,
Village – Chittegaon, Tal.: Paithan,
Dist. Aurangabad – 431105

Dear Sir,

Sub: Resignation as Whole Time Director of Videocon Industries Limited

I, Satish Totala, was appointed as "Whole Time Director" and "Occupier" of Videocon Industries Limited with effect from 05th October, 2020 pursuant to letter of appointment dated 07th October, 2020.

I hereby tender my resignation from the office of the "whole-time director" of the Company on account of some personal commitments and family matters with effect from the date of this letter. Further, I also tender my resignation as the "occupier" of the factory of the Company situated at "14 K M Stone, Aurangabad Paithan Road, Village Chittegaon, Taluka Paithan, Aurangabad - 431105".

You are kindly requested to accept the same with immediate effect.

Thanking you,

Yours truly,


SATISH MOTILAL TOTALA
DIN: 08901288

Copy to:
Mr. Abhijeet Guhathakurta,
Resolution Professional – Videocon Industries Limited
Deloitte India Insolvency Professionals LLP,
One International Centre, Tower 3, 32nd Floor, Sarapada Bapda Marg,
Elphinstone Road (West), Mumbai 400013