

VTL/CS/26-27/Reg-30

4 AUG 2026

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI- 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI- 400 051

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL

Dear Sir/Madam,

**Sub: Approval of Members for Appointment / Re-appointment of
Non-Executive Independent Directors at the Annual General
Meeting (AGM) held on August 3, 2026**

We hereby inform you that the Members of the Company at the 43rd Annual General Meeting (AGM) held on August 3, 2026 have accorded their approval with respect to the following:

- (1) Appointment of Shri Pandanda Kariappa Madappa (DIN: 00058822) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of Five (5) consecutive years with effect from May 23, 2026 to May 22, 2031; and
- (2) Re-appointment of Shri Priya Shankar Dasgupta (DIN: 00012552) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of Five (5) consecutive years with effect from November 21, 2026 to November 20, 2031.

Please take note that the Special Resolution for the appointment/re-appointment of Shri Pandanda Kariappa Madappa and Shri Priya Shankar Dasgupta as the Non-Executive Independent Directors of the Company, failed to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution, and votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, hence their appointment is deemed to have been made under Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

It is hereby confirmed that Shri Pandanda Kariappa Madappa and Shri Priya Shankar Dasgupta and are not debarred from holding the office of Directors by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure 'A'**.



Works: i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.)

ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.)

The voting result on the said resolutions has been declared by the Company on the basis of report submitted by the Scrutiniser on August 4, 2026 around 5:30 P.M. (IST).

This is for your information and record.

Thanking you,

Yours faithfully,

For Vindhya Telelinks Limited

(Dinesh Kapoor)

Company Secretary & Compliance Officer

Encl: As above

VINDHYA TELELINKS LIMITED

Annexure - 'A'

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Sr. No.	Particulars	Shri Pandanda Kariappa Madappa (Non-Executive, Independent Director)	Shri Priya Shankar Dasgupta (Non-Executive, Independent Director)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Re-appointment
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment of Shri Pandanda Kariappa Madappa (DIN: 00058822) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of Five (5) consecutive years with effect from May 23, 2026 to May 22, 2031, is deemed to be have been made under Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, by approval of the Members at the 43 rd Annual General Meeting (AGM) of the Company held on August 3, 2026.	Re-appointment of Shri Priya Shankar Dasgupta (DIN: 00012552) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of Five (5) consecutive years with effect from November 21, 2026 to November 20, 2031, is deemed to be have been made under Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, by approval of the Members at the 43 rd Annual General Meeting (AGM) of the Company held on August 3, 2026.
3.	Brief profile (in case of appointment)	Shri Pandanda Kariappa Madappa has done Bachelor of Commerce (B.COM) from St. Xaviers College, Kolkata, Chartered Accountant and Master of Business Administration (MBA) from William E. Simon Graduate School of Business, University of Rochester, USA. He is presently serving as the Managing Director of Macmet Engineering Limited, India's most successful Pipe Conveyor and Cross-Country Conveyor system supplier. He is a promoter of various Companies including ETA Aerospace Pvt. Ltd. which is a precision component manufacturer for	Shri Priya Shankar Dasgupta has done Bachelor of Law (LLB) from Delhi University, Bachelor of Arts (B.A. Economics Hons.) from Delhi University and Post Graduate Diploma in Corporate Laws and Labour Law from Indian Law Institute, Delhi. He has been engaged in the practice of Corporate Law since 1978. After a long stint with the India's foremost Corporate Law Firm J.B. Dadachanji & Co. for over 15 years, he founded in 1992 his own Law Firm, New Delhi Law Offices, offering full spectrum of services in the areas of strategic investments both in

		the Aerospace and Defence industries, Macmet Technologies Limited which was India's most successful Defence Simulator company, having supplied simulators to Indian Air Force, Army and Navy and Macmet Interactive Technologies Pvt. Ltd. which was the first Indian company to develop Set Top Boxes and Addressable Devices.	and outbound, entry strategy, mergers, acquisitions and restructuring, consolidation and liquidation, finance, securities and capital markets, infrastructure, technology transfer, anti-dumping and real estate. Shri Priya Shankar Dasgupta is a specialist, inter alia, in structuring and negotiation of Joint Ventures and Foreign Collaborations & devising entry strategies. As New Delhi Law Offices acquired a substantial global presence, it was repositioned and rechristened as Asia Law Offices (ALO) effective from November, 2020. He is also actively associated with leading Educational Institutes serving as Promoter /Director on DPS – Dubai and Sharjah in UAE and Jodhpur in India and regularly advising several leading corporates in Nepal, UAE and Kenya.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	None