

June 24, 2026.

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 read with Schedule III of the SEBI (LODR) Regulations, 2015, regarding resignation of Company Secretary and Compliance Officer of Videocon Industries Limited (“the Company”)

Dear Ma’am/Sir,

Pursuant to the Regulation 30, read with, Schedule III thereto of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Abhay Vijay Kadam, the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation vide his letter dated 23.06.2026 to pursue better career opportunities and will be relieved from the close of business hours on Monday, 06th July, 2026.

Further he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The details required under regulation 30 of the listing regulations read with SEBI Circular No. The information/particulars as required under SEBI Circular 'SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 and his resignation letter is attached herewith as annexure 1 & 2 respectively.

You are requested to take the above information on your record and oblige.

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)

ABHIJIT
GUHATHAKURTA
A

Digitally signed by
ABHIJIT GUHATHAKURTA
Date: 2026.06.24
11:15:33 +05'30'

ABHIJIT GUHATHAKURTA

Resolution Professional of 13 Videocon Group Companies under Consolidated Corporate Insolvency Resolution Process

Insolvency Professional - Regn.No.: IBBI/IPA-003/IP-N000103/2017-2018/11158

AFA No: AA3/11158/02/311226/301350 (Valid till Dec 31, 2026)

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, Jamanlal Bajaj Marg, Nariman Point,
Mumbai, -400021



Registered Address:

Flat No. 701, A Wing, Satyam Springs, CTS No.272A/2/1,
Off BSD Marg, Deonar, Mumbai- 400 088.

E-mail: aguhat@hotmail.com

Correspondence Address:

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

Please email your responses to inrpvil@deloitte.com

Encl.: as above.

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171 Mittal Court, 17th Floor, 'B- Wing', Plot-
224, Jamanalal Bajaj Marg, Nariman Point,
Mumbai, -400021

ANNEXURE 1

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To pursue better career opportunities outside the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Last working day of Mr. Abhay Kadam will be July 06, 2026.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

VIDEOCON INDUSTRIES LIMITED

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Correspondence Address

171 Mittal Court, 17th Floor, 'B- Wing', Plot-224, Jamanalal Bajaj Marg, Nariman Point, Mumbai, -400021

Abhay Kadam

From: Amol Mandlik <amolmandlik@vgmail.in>
Sent: 23 June 2026 18:24
To: 'Abhay Kadam'
Cc: 'Guhathakurta, Abhijit - Ext'; 'Time Office'; 'Kabra, Kavita'; 'IN, Project Vision'; 'Akshit Goswami'
Subject: RE: Resignation from the Post of Company Secretary & Compliance Officer - VIL

Dear Mr. Kadam,

Your resignation has been accepted by the appropriate authorities and you will be relieved on 6th July 2026. Kindly complete the exit formalities on or before 6th July 2026.

Regards,
Amol Ashokrao Mandlik
Head HR
Chh. Sambhajinagar

From: Abhay Kadam [mailto:abhay.kadam@vgmail.in]
Sent: 23 June 2026 12:22 PM
To: 'Amol Mandlik'; 'Akshit Goswami'; 'Guhathakurta, Abhijit - Ext'
Cc: 'Time Office'; 'Kabra, Kavita'; 'IN, Project Vision'
Subject: Resignation from the Post of Company Secretary & Compliance Officer - VIL

Respected Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company.

I request you to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on Monday, 06th July 2026. I am attaching herewith a copy of my signed resignation letter for your reference. Kindly acknowledge receipt of the same and provide a scanned copy of the acceptance for the purpose of stock exchange filing.

I take this opportunity to thank you, my colleagues and Deloitte team for the support and guidance extended to me during my tenure with the Company.

Kindly treat this letter as formal communication to file necessary e-forms with ministry of Corporate affairs and intimate the same to the stock exchange.

Thank you.

Yours faithfully,
CS Abhay Kadam.
Company Secretary & Compliance Officer
Videocon Industries Limited

Date: 23rd June, 2026

To,
Mr. Abhijeet Guhathakurta.
Resolution Professional,
Videocon Industries Limited
172, Mittal Court, B wing,
Nariman Point, Mumbai – 400 021

Subject: Resignation as Company Secretary and Compliance Officer of Videocon Industries Limited ("the Company")

Respected Sir,

With reference to the above subject matter, I Abhay Vijay Kadam, Company Secretary & Compliance Officer of Videocon Industries Limited hereby tender my resignation from the aforesaid position in order to pursue career opportunities outside the Company.

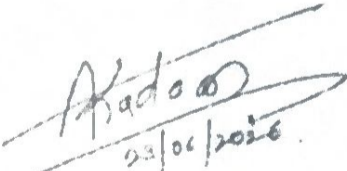
You are requested to consider this letter as the "Notice of Resignation" that is required under the terms of employment. I kindly request to relive me from my duties with effect from the close of business hours on Monday, 06th July, 2026 and to take the same on record and approve it accordingly.

I take this opportunity to thank you, my colleagues and Deloitte team for the support and guidance extended to me during my tenure with the Company.

Please treat this letter as formal communication to file necessary e-forms with ministry of Corporate affairs and intimate the same to the stock exchange.

Thanking You,

Yours Faithfully,


23/06/2026

Abhay Vijay Kadam
Company Secretary and Compliance Officer
ICSI Membership No: A33688

Date: 23rd June 2026

Place: Mumbai

ECSIN: EA033688F000093726

Accepted
23/06/2026
23/6/2026