

May 13, 2021

To,

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| The Secretary<br>Corporate Relations Department<br>BSE Limited<br>P.J. Towers,<br>Dalal Street,<br>Mumbai – 400 001 | The Secretary<br>Corporate Relations Department<br>The National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra-Kurla Complex,<br>Bandra East, Mumbai – 400051 |
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Dear Sirs,

**Sub: Intimation for Appointment of Company Secretary/Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Value Industries Limited (the “Company”) – SCRIP CODE – 500945**

We refer to the provisions of Regulation 30 (Schedule III, Part A, Clause A, Subclause 7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “Listing Regulations”) and wish to inform your good office that in pursuance of (i) Section 203 and other applicable provisions of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other relevant rules made thereunder; (ii) exercise of the powers of the board of directors of the Company, as vested in the Resolution Professional as per Section 17(1)(b) read with Section 23(2) of the Insolvency and Bankruptcy Code, 2016; (iii) the provisions of the Regulation 6(1) of the Listing Regulations and (iv) on the basis of the authorisation granted to the Resolution Professional by the committee of creditors of the Company and other 12 Videocon group companies undergoing consolidated corporate insolvency resolution process, regarding appointment of Company Secretary in the Company in its meeting held on January 05, 2021, the Resolution Professional has appointed Ms. Anshika Arora, (ACS No. - A62209) as the Company Secretary and Compliance officer of the Company w.e.f. May 12, 2021.

Consequent to this appointment, the undersigned, who was temporarily appointed as compliance officer on 30<sup>th</sup> April 2021, ceases to be the compliance officer of the Company.

The brief profile and terms of appointment of Ms. Anshika Arora as required in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as “Annexure I”.

**VALUE INDUSTRIES LIMITED**



You are requested to take the above information on record.

Thanking you,

Yours truly,

**For VALUE INDUSTRIES LIMITED**

**(A Company under Corporate Insolvency Resolution Process by NCLT order dated 05th September, 2018, and order dated 08th August, 2019 read with order dated 25<sup>th</sup> September, 2019)**

A handwritten signature in blue ink, appearing to read 'B. S. KAKADE'.

**B. S. KAKADE**  
**DIRECTOR**  
DIN:06383819

**Annexure I  
BRIEF PROFILE**

|                              |   |
|------------------------------|---|
| <b>Name:</b>                 | Anshika Arora   |
| <b>Membership Number</b>     | A62209  |
| <b>Date of Appointment:</b>  | 12/05/2021  |
| <b>Qualification:</b>        | Associate Member of ICSI and a Commerce Graduate.   |
| <b>Experience</b>            | Ms. Anshika Arora has knowledge and experience in corporate legal and secretarial services. She holds experience of over 1 year in the fields of Companies Act, compliance management system, legal due diligence etc.  |
| <b>Terms of Appointment:</b> | <p>Her appointment shall be valid for a period of 1 year with effect from 12<sup>th</sup> May, 2021 or till the time an order in relation to application filed by the resolution professional under section 31 of the Insolvency and Bankruptcy Code, 2016 is pronounced by the National Company Law Tribunal, Mumbai Bench or till such time as may be deemed fit by the resolution professional / Monitoring Committee (or any committee or agency with different name, granted the powers of the board of directors of the Company during the plan implementation period of the successful resolution plan) or the Resolution Applicant, as the case may be.</p> <p>She is required to perform the duties as set out in Rule 10 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and duties as set out under the Companies Act, 2013, compliances under the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other duties as may be entrusted by the resolution professional/monitoring committee/ or the successful resolution applicant, as the case may be, from time to time.</p> <p>The other terms and conditions are general and standard terms which are applicable to such appointment and as set out in the Letter of Appointment of Ms. Anshika Arora.</p> |