



VIDEOCON

17th October, 2018

To,

The Secretary
The Stock Exchange of Singapore
2, Shenton Way,
#19-00, SGX Centre,
Singapore

Dear Sirs,

Sub.: Disclosure regarding resignation of Nominee Director

We would like to inform you that IDBI Bank Limited has vide its letter dated September 17, 2018 withdrawn nomination of Mr. Sanjiv Kumar Sachdev from the Board of Directors of the Company w.e.f. September 17, 2018.

Accordingly, Mr. Sanjiv Kumar Sachdev, tendered his resignation from the office of Board of Directors of the Company w.e.f. 19th September, 2018. The Resolution Professional shall place the same for acceptance in the next meeting of the Committee of Creditors as required u/s 28 of the Insolvency and Bankruptcy Code 2016.

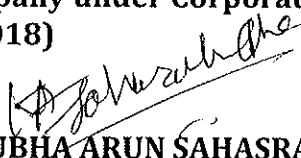
You are kindly requested to take the same on your record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 6th June, 2018)


KAUSTUBHA ARUN SAHASRABUDHE
COMPANY SECRETARY
ACS: 21165

VIDEOCON INDUSTRIES LIMITED

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