

April 27, 2023

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Re: Scrip Code 974141 (NCDs)

ISIN: INE466P07010

Dear Sir/ Madam,

Subject: Outcome of the Meeting of the Board of Directors of Vikas Telecom Private Limited (“Company”) held on April 27, 2023.

In terms of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), we hereby inform you that the Board of Directors of the Company, at its Meeting held on Thursday, April 27, 2023, *inter alia*, considered, noted and approved, as applicable, the following changes in the composition of the Board of Directors:

1. **Accepted the resignation of Mr. Vikaash Khdloya (DIN: 02042443)** as the Nominee Director of the Company with effect from the close of business on April 27, 2023. Mr. Khdloya intends to pursue other interests. The Board placed on record their appreciation for the contributions made by Mr. Khdloya during his tenure and wished him success in all his future endeavors.
2. **Appointed Mr. Aravind Maiya (DIN: 08481898)** as an Additional Director (Category- Nominee Director) on the Board of Directors of the Company with effect from April 28, 2023 as a Nominee of Embassy Office Parks REIT to hold office upto the date of ensuing Annual General Meeting of the Company.

Mr. Maiya is not debarred from holding the office of Director by virtue of any order of SEBI, or any other such authority. Further, Mr. Maiya does not have any relationship with the other directors and Key Managerial Personnel of the Company.

A brief profile of Mr. Maiya is set out at **Annexure A**.

The Meeting commenced at 1430 Hrs IST and concluded at 1500 Hrs IST.

Kindly take the same on your records.

Thanking you

For and on behalf of **Vikas Telecom Private Limited**

Gautham Nambiar
Company Secretary & Compliance Officer
F12376

Annexure A

Brief Profile of Mr. Aravind Maiya

Mr. Aravind Maiya has over 22 years of experience in real estate, capital markets, audit and consulting. Mr. Maiya was the Chief Financial Officer at Embassy REIT from May 2019 to May 2022, and played a pivotal role in driving the growth of India's first listed REIT. Mr. Maiya re-joins Embassy REIT from Tata Realty, where he was the Chief Financial Officer overseeing the finance and tax functions as well as investor relations. Mr. Maiya was also actively involved in the strategic growth initiatives with the CEO.

At Embassy REIT, Mr. Maiya was a core member of the management team and was responsible for the finance, legal and compliance functions. Prior to that, Mr. Maiya was Partner at BSR & Associates LLP, where he specialized in commercial real estate across audit, assurance and capital market transactions including listed companies.

Mr. Maiya holds a bachelor's degree in commerce from Bangalore University and is a member of the Institute of Chartered Accountants of India.