



October 13, 2022

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: Intimation of appointment of Director on the Board of Directors.

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Vikas Telecom Private Limited (“**Company**”), at its Board Meeting held on August 30, 2022, i.e., prior to the date of listing of the Company, appointed Mr. Donnie Dominic George as an Additional Director on the Board of the Directors of the Company with effect from allotment of Director Identification Number (“**DIN**”) to him.

Kindly take note that the appointment has become effective from October 11, 2022.

This is for your information and records.

Thanking you.

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

Gautham Nambiar
Company Secretary & Compliance Officer
A53317