



**VADILAL DAIRY INTERNATIONAL LTD.**

Plot No. M-13, MIDC, Tarapur, Navapur Road,  
Boisar, Dist. Palghar - 401506  
Tel. : (02525) 272697 / 273234  
Email.: info@vadilal.net  
http://www.vadilalicecream.com

Date:- 27<sup>th</sup> May,2024

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai -400 001.

Ref: - Scrip Code: 519451

Name of the Company: Vadilal Dairy International Limited

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for re appointment of Mr. Mahesh Pandya (DIN: 08476290) Independent Director .


Dear Sir/ Madam,

We wish to inform you that Board of Directors of the Company at their meeting held today Monday i.e 27<sup>th</sup> May,2024 , based on the recommendation of the Nomination and Remuneration Committee, have approved the proposal for re-appointment Mr. Mahesh Pandya (DIN: 08476290) as Non-Executive Independent Director of the Company for a second term of five years subject to approval of members.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular and amendments thereof are enclosed herewith as Annexure I.

Please take the above mentioned information on your record.

For Vadilal Dairy International Limited

  
Shailesh Gandhi  
Managing Director  
DIN: 01963172



CIN: L15200MH1997PLC107525

Registered Office: Plot No. M-13, MIDC, Tarapur, Navapur Road, Boisar, Dist: Palghar- 401506. Tel: (02525) 272697 / 273234



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular and amendments thereunder:

PROFILE OF INDEPENDENT DIRECTOR

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Re- appointment of Mr. Mahesh Pandya (DIN: 08476290) as Non- Executive Independent Director for a second term of five years subject to the approval of members of the Company.
2.	Date of appointment / Cessation & term of appointment	11-06-2024
3.	Brief Profile:	Mr. Mahesh Pandya graduated with Bachelor of Commerce. He has over 30 years of experience in human resources and legal field.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Mahesh Pandya.

For Vadilal Dairy International Limited



Shailesh Gandhi  
Managing Director  
DIN: 01963172

CIN: L15200MH1997PLC107525

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**Name of the Company: Vadilal Dairy International Limited**

**Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for re appointment of Mr. Ankush Garde (DIN: 08476251) Independent Director .**

Dear Sir/ Madam,

We wish to inform you that Board of Directors of the Company at their meeting held today Monday i.e 27<sup>th</sup> May,2024 , based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company , have approved the proposal for re-appointment Mr. Ankush Garde (DIN: 08476251) as Non- Executive Independent Director of the Company for a second term of five years subject to approval of members of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular and amendments thereunder are enclosed herewith as Annexure I.

Please take the above mentioned information on your record.

For Vadilal Dairy International Limited

Shailish Gandhi  
Director  
DIN: 01963172



CIN: L15200MH1997PLC107525



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars

PROFILE OF INDEPENDENT DIRECTOR

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Re- appointment of Mr. Ankush Garde (DIN: 08476251) as Non- Executive Independent Director for a second term of five years subject to the approval of members of the Company.
2.	Date of appointment / Cessation & term of appointment	11-06-2024.
3.	Brief Profile:	Mr. Ankush Garde is a graduate. He has above 35 years of experience in the in FMCG industry.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Ankush Garde.

For Vadilal Dairy International Limited

Shailesh Gandhi  
Managing Director  
DIN: 01963172

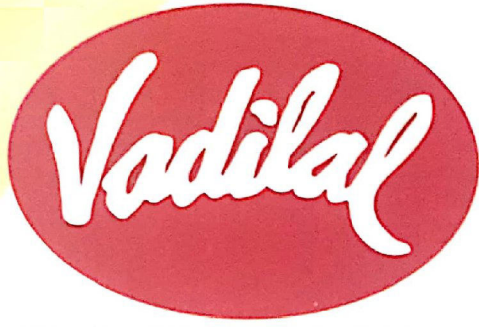


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Name of the Company: Vadilal Dairy International Limited

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereunder for appointment of Secretarial Auditor.

Dear Sir/ Madam,

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that M/s. S.G Associates, Company Secretaries ( Certificate of Practice No. 5722) has been re-appointed as Secretarial Auditor of the Company for the financial year ending on 31<sup>st</sup> March ,2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular and amendments made thereunder are enclosed herewith as Annexure I.

Please take the above mentioned information on your record.

For Vadilal Dairy International Limited

  
Shailesh Gandhi  
Managing Director  
DIN: 01963172



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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular and amendments thereunder:

PROFILE OF SECRETARIAL AUDITOR

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 204 of the Companies Act, 2013.
2.	Name of Firm	SG & Associates
3.	Date and Term of Appointment	Date of appointment: 27.05.2024 Term of Appointment: Appointed as Secretarial Auditor for the financial year 2024-25
4.	Brief Profile:	
	Name of Auditor	Mr. Suhas Sadanand Ganpule
	Office address	203, Mehek Plaza, Above Mehsana Bank, Maharashtra Nagar, LT Road, Borivali West, Mumbai- 400092.
	Email ID	<u>suhas62@yahoo.com</u>
	About Auditor	SG & Associates, Company Secretaries, is a Peer Reviewed Firm based in Mumbai, established by Mr. Suhas Sadanand Ganpule as 'SG & Associates' in the form of a sole proprietorship.

*S. K. Ganpule*



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		<p>SG &amp; Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Mergers and Acquisitions, setting up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors.</p> <p>The Firm has been conducting Secretarial Audit of various Listed entities, including listed banking companies.</p>
5.	Relationship with Directors	N.A.

For Vadilal Dairy International Limited



Shailesh Gandhi  
Managing Director  
DIN: 01963172



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Name of the Company: Vadilal Dairy International Limited

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for appointment of Internal Auditor.

Dear Sir/ Madam,

With reference to the above mentioned subject and pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that Mrs. Anagha Raut has been appointed as Internal Auditor of the Company for the financial year ending on 31<sup>st</sup> March ,2025.

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 read with SEBI Circulars and amendments made thereunder are enclosed herewith as Annexure I.

Please take the above mentioned information on your record.

For Vadilal Dairy International Limited

Shailesh Gandhi  
Managing Director  
DIN: 01963172



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ANNEXURE I

Details under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular and amendments made thereunder for the appointment of Internal Auditor .

Sr. NO	Particulars	Details
1.	Reason for change (viz., appointment, resignation, removal, death or otherwise)	Appointment as Internal Auditor of the Company.
2.	Name of Auditor	Mrs. Anagha Raut
3.	Date and Term of Appointment	Date of Appointment:-27-05-2024. Term of Appointment:- Appointed as Internal Auditor for the Financial Year 2024-25.
4.	Brief Profile:	Mrs. Anagha Raut is a graduate and possess work experience in accounting field.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Vadilal Dairy International Limited

Shailesh Gandhi  
Managing Director  
DIN: 01963172



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