



VADILAL DAIRY INTERNATIONAL LTD.

Plot No. M-13, Tarapur, MIDC, Navapur Road,
Boisar, Dist. Palghar - 401 506.
Tel. : (02525) 272697 / 273234
Email : info@vadilal.net
<http://www.vadilalicecream.com>

Date: 05th December, 2024

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeebø Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir/ Madam,

Ref: - BSE Scrip Code: 519451

Sub: Outcome of Board Meeting & Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with its amendments:

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held today. i.e. Thursday, 05th December, 2024 transacted following business:

1. Considered & Approved Appointment of Mrs. Sarika Arjun Karande (DIN: 10861062) as an Additional Director, Non - Executive, Independent Director of the Company with immediate effect subject to approval of shareholders at the ensuing Annual General Meeting for a period of 5 years.
2. Accepted Resignation of Mrs. Kavita Pawar (DIN: 02717275) as Independent Director with immediate effect.

We hereby confirm that Mrs. Kavita Pawar, Independent Director has confirmed that there is no other material reason other than those provided in the resignation letter.

CIN : L15200MH1997PLC107525

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Annexure-I

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to Appointment of Director is given herein under:

Reason for change viz. appointment	Mrs. Sarika Arjun Karande (DIN: 10861062) as an Additional Director (Non-Executive, Independent Director) of the Company, subject to approval of the Shareholders.
Date of appointment	05-12-2024 Appointed as an Additional Director in the category of Non - Executive - Independent Director w.e.f. 05 th December, 2024 for a period of 5 consecutive years subject to approval of Members at the upcoming General Meeting or within a time period of 3 months from the date of appointment, whichever is earlier.
Brief Profile (in case of appointment)	Ms. Sarika Arjun Karande aged 41 years has Completed her graduation in Commerce. She has experience in field of Dairy Ice cream.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE Limited	Mrs. Sarika Arjun Karande (DIN: 10861062) is not debarred from holding office of a Director by virtue of any SEBI Order or any other statutory authority.

For M/s. Vadilal Dairy International Limited,

SHAILESH
RAMCHANDRA
GANDHI

Digitally signed by SHAILESH RAMCHANDRA GANDHI
DN: cn=Shailesh Ramchandra Gandhi,
o=Vadilal Dairy International Ltd.,
c=IN, email=shailesh.gandhi@vadilal.com,
serialNumber=1, postalCode=401506,
streetName=Plot No. M-13, Tarapur Road,
Boisar, Dist. Palghar, postalCode=401506,
cn=SHAILESH RAMCHANDRA GANDHI
Date: 2024.12.09 18:39:00+05'30'

Shailesh Ramchandra Gandhi
Managing Director
DIN: 01963172

CIN : L15200MH1997PLC107525

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ANNEXURE

Disclosure required pursuant to Regulation 30 and Para 7 of Schedule III and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with regard to resignation of Director is given herein under:

Reason for change viz. Resignation	Resignation of Mrs. Kavita Sandeep Pawar (DIN: 02717275) as an Independent Director of the Company of the Company w.e.f. 5 th December,2024 due to non availability for attending Board Meetings and preoccupation.
Date of cessation	05-12-2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure B.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE Limited	Not Applicable

Mrs. Kavita Pawar, Independent Director has confirmed that there are no material reasons other than those provided in the resignation letter.

Names of the listed entities in which Ms. Kavita Pawar holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective.

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