

Vadilal

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.vadilalicedream.com

Date: 05th December, 2024

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy 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.

The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure-I.

3. Other routine Business.

The Meeting had commenced at 3:30 P.M. and concluded at 4:30 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

For M/s. Vadilal Dairy International Limited,

SHAILESH
RAMCHANDR
A GANDHI

Shailesh Ramchandra Gandhi
Managing Director
DIN: 01963172



CIN : L15200MH1997PLC107525

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



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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
RAMCHAND
RA GANDHI**

Shailesh Ramchandra Gandhi
Managing Director
DIN: 01963172

Digital signed by SHAILESH RAMCHANDRA GANDHI
DN: c. IN, o. Personal, ou. ABC, email=shailesh@vadilal.com, cn=Shailesh Gandhi
Date: 2024.12.05 11:42:10



CIN : L15200MH1997PLC107525

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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

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.

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	VADILAL DAIRY INTERNATIONAL LIMITED	Non-Executive Independent Director	NIL

For M/s. Vadilal Dairy International Limited,

SHAILESH
RAMCHANDR
A GANDHI

Shailesh Ramchandra Gandhi
Managing Director
DIN: 01963172



CIN : L15200MH1997PLC107525

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05th December, 2024

To,
The Board of Directors
VADILAL DAIRY INTERNATIONAL LIMITED
Plot No. M-13, Midc Industrial Area,
Tarapur, Boisar, - 401506.

Sub: Letter of Resignation

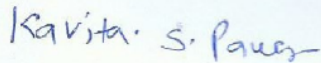
Dear Sir,

I hereby tender my resignation due to pre-occupation, from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the company and relieve me to my duties.

Kindly acknowledge the receipt of this resignation Letter and arrange to submit necessary e-forms with the office of Registrar of Companies accordingly.

Thanking you,

Yours Faithfully,



KAVITA SANDEEP PAWAR
Director
DIN: 02717275