



**Date: 30<sup>th</sup> September, 2022**

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code No. VADILALIND-EQ**

**Scrip Code: 519156**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to Appointment of Mr. Preet shah as Chairman of the Board of Directors of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Further to our letter dated 10th August, 2022, this is to update that Mr. Vijay R Shah chairman & independent director of the Board of Directors of the company has retired at the 38th AGM held on 29th September, 2022 and as approved in the board meeting held on 10th August, 2022 Mr. Preet Shah independent director of the company is Chairman of the Board of Directors of the Company with an effective date 30th September, 2022.

For **VADILAL INDUSTRIES LIMITED**

**Rashmi Bhatt**  
**Compliance Officer**

Place: Ahmedabad

**VADILAL INDUSTRIES LIMITED**

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

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