

VIDLI RESTAURANTS LIMITED

RegOffice:-D-09, Eastern Business District, LBS Road,Bhandup West, Mumbai 400078.

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CIN:L55101MH2007PLC173446

Date: 30th March, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Script Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Furtherand with reference to our letter dated 20th August, 2021 and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Share Purchase Agreement with Conwy Hospitality Private Limited and Vitizen Hotels Limited and approvals granted by the Audit Committee, Board of Directors and the members of the Company for same, 31,45,510 Equity Shares of Rs. 10/- each (84.01%) at rate of Rs. 13/- each of Vitizen Hotels Limited, an unlisted public limited company were transferred on 29th March, 2022 from Conwy Hospitality Private Limited to the Company on the terms and condition mentioned in the Share Purchase Agreement.

Subsequent to the aforesaid transfer, Vitizen Hotels Limited has become a material unlisted subsidiary of the Company w.e.f 29th March, 2022.

Further, Mr. Arun Jain, Independent Director of the Company is appointed as a Director on the Board of Vitizen Hotels Limited w.e.f 29th March, 2022.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited



Nikhil Kapoor
Company Secretary and Compliance Officer
Membership no.: A66516

