

VIDLI RESTAURANTS LIMITED

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

•T: +91 7400058768 •W: www.kamatsindia.com •E: cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 30th May, 2023

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

Scrip Code: 539659
Scrip 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.

Following matters are disclosed pursuant to Regulation 30 read with sub-para 7 of Para A, Part A of Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015:

1. CHANGE IN DESIGNATION OF DR. VIDHI V. KAMAT:

As per the special resolution passed at the Annual General Meeting held on 25th September, 2020, the tenure of Dr. Vidhi V. Kamat as Managing Director of the Company will be expiring on 6th October, 2023. Thereafter i.e. effective from 7th October, 2023 Dr. Vidhi V. Kamat will be re-designated to hold the office of Non-Executive Non-Independent Director of the Company. The said appointment shall be subject to the approval of the members of the Company at the ensuing general meeting.

Further Dr. Vidhi V. Kamat will act as the Managing Director in the material subsidiary of the Company viz: Vitizen Hotels Limited effective from 7th October, 2023.

Apart from Dr. Vidhi V. Kamat being spouse of Dr. Vikram V. Kamat there is no relationships between other Directors and Dr. Vidhi V. Kamat. Dr. Vidhi V. Kamat is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority. A brief profile of Dr. Vidhi V. Kamat is enclosed herewith.

2. APPOINTMENT OF DR. VIKRAM V. KAMAT ON THE BOARD OF DIRECTORS:

The Board of Directors of the Company on recommendation of the Nomination and Remuneration Committee and Audit Committee at its meeting held today has considered and approved appointment of Dr. Vikram V. Kamat as an Additional Director of the Company from 31st May, 2023 till the date of ensuing general meeting which will be held within a time period of three months from today. Dr. Vikram V. Kamat was also inducted as a member in the Audit Committee, Stakeholders Relationship Committee and Board's Sub Committee of the Company.



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Effective from the date of such general meeting till 6th October, 2023, Dr. Vikram V. Kamat will hold the office of Non-Executive Non-Independent Director. Thereafter and effective from 7th October, 2023 Dr. Vikram Kamat will hold the office of Managing Director of the Company for a period of 3 years. The said appointments shall be subject to the approval of the members of the Company at the ensuing general meeting.

Apart from Dr. Vikram V. Kamat being spouse of Dr. Vidhi V. Kamat there is no relationships between other Directors and Dr. Vikram Kamat. Dr. Vikram V. Kamat is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority. A brief profile of Dr. Vikram Kamat is enclosed herewith.

3. AUTHORITY FOR DETERMINING MATERIALITY OF AN EVENT OR INFORMATION:

Effective from 7th October, 2023 Dr. Vikram Kamat (Phone: 7400058768; Email: cmn@kamatsindia.com) will be authorized for the purpose of determining materiality of an event or information for the purpose of making disclosures of same to stock exchange, in addition to Mr. Ravindra Shinde, Chief Financial Officer and Ms. Bhakti Khanna, Company Secretary and Compliance Officer of the Company.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited

Dr. Vidhi V. Kamat
Managing Director
DIN: 07038524
Encl: a/a



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Brief profile of Dr. Vidhi V. Kamat

Dr. Vidhi V. Kamat is a graduate in Hotel Management from the Institute of Hotel Management, Catering Technology and Applied Nutrition, Pune. Dr. Vidhi Kamat has worked in various Hotels Chains like Mariot, Kamat Group etc. and has relevant experience in hospitality sector. She is been associated with the Company from December, 2014. The Company has, under her guidance and leadership seen growth over the years. Dr. Vidhi V. Kamat has received honorary Doctorate from Sorbonne University, France in the field of Hospitality.



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Brief profile of Dr. Vikram V. Kamat

Dr. Vikram V. Kamat is a science graduate (B.Sc) and has completed his Hotel Management course from the Institute of Hotel Management, Catering Technology and Applied Nutrition (IHMCTAN), Mumbai. He stood All India First across all colleges. Dr. Vikram V. Kamat has established worldwide recognition as an Author and Entrepreneur. He is been a founder member of the Company and is associated as mentor since its inception. He has rich experience and expertise in management of the Company and Hotel Industry and is winner of multiple awards and recognitions. Dr. Vikram V. Kamat is been awarded doctorate in the field of Hospitality.

