

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: 21st May, 2024

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 sub-para 7C of Para A, Part A of Schedule - III of 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.

This is to inform that Mr. Kurian Pallathuseril Chandy (DIN: 00855226), has vide letter dated 21st May, 2024 desired not to be re-appointed as a Non- Executive Director of Vidli Restaurants Limited, due to personal reasons and requested to accept the request w.e.f close of business hours of 21st May, 2024.

The Company has received confirmation from Mr. Kurian Pallathuseril Chandy vide his letter dated 21st May, 2024 that there are no material reasons for his discontinuation other than those mentioned by him in the said letter which is enclosed herewith.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284
Encl: a/a



Kurian Chandy Pallathuseril

Room No. 602 A, 6th Flr.,
Manavsthal II, Goregaon
(East), Mumbai 400063.
Date: 21st May, 2024

To,
The Board of Directors
Vidli Restaurants Limited
D-09, Eastern Business District,
LBS Road, Bhandup West,
Mumbai 400078.

Sub: Resignation from the office of Non-Executive Director

Dear Sir/Madam,

I, Kurian Chandy (DIN: 00855226) do not desire to be re-appointed by rotation as a Non-Executive Director of Vidli Restaurants Limited, due to personal reasons. There is no other material reason for discontinuing from the office of Non-Executive Director other than mentioned above. Hence, request you to accept the above request w.e.f close of business hours of 21st May, 2024.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies and stock exchange in this regard. Also send me the acknowledgement of the said communications.

I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Directorship of the Company.

Thanking you
Yours truly,



Kurian Chandy Pallathuseril
DIN: 00855226