

Vadilal

Date: 22nd July, 2019

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: Change in post of Chairman

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 we wish to inform that the Board of Directors of the Company in their meeting held today i.e. 22nd July, 2019 have made following change in post of chairman of the Company.

Mr. Rajesh Gandhi (DIN: 00009879) has resigned from the post of Chairman of the Company w.e.f. 22nd July, 2019.

Mr. Vijay Shah (DIN: 00376570) independent director of the Company has been appointed as Chairman of the Company w.e.f. 22nd July, 2019.

Please take a note of the above.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**



Ms. Rashmi Bhatt
Company Secretary & Compliance Officer



VADILAL INDUSTRIES LIMITED

Corporate Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal,
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