

Vadilal

Date: 20th June, 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.
Scrip Code No. VADILALIND-EQ

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code : 519156

Sub : Resignation of Directors – Disclosure under Regulation 30(6) of SEBI (LODR) Regulation, 2015

This is to inform you that Mr. Jignesh Shah & Mr. Malay Mahadevia Independent Directors of the Company have tendered their resignation as Independent Directors of the Company yesterday i.e. June 19, 2019 with immediate effect.

As required by sub clause 7(B) of clause A of part A of schedule III of SEBI (LODR), regulations, 2015 the requisite disclosures will be made separately within the specified time limit.

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,
Ahmedabad-380015. Ph. No.: 079-30921200

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