



Date: 29<sup>th</sup> August, 2020

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**

Dear Sir,

**Subject: Outcome of Board meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we have to inform you that, the Directors have at their Board Meeting held on 27<sup>th</sup> August, 2020 approved the following:

1. Appointment of **Ms. Shaily Dedhia** as an additional director and her appointment will be considered as a non-executive and Independent Woman Director. She will hold the office till the next annual general meeting. The brief profile of her is attached as **Annexure 1**.
2. Appointment of **Mr. Preet Shah** as an additional director and his appointment will be considered as a non-executive and Independent Director. He will hold the office till the next annual general meeting. The brief profile of him is attached as **Annexure 2**.

Kindly take the above on your record and oblige.

For VADILAL INDUSTRIES LIMITED

  
Ms. Rashmi Bhatt  
Company Secretary & Compliance Officer



**VADILAL INDUSTRIES LIMITED**

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169



**ANNEXURE: 1**

**APPOINTMENT OF MS. SHAILY DEDHIA AS AN ADDITIONAL DIRECTOR**

<b><u>DETAILS OF EVENTS THAT NEED TO BE PROVIDED</u></b>	<b><u>INFORMATION OF SUCH EVENTS</u></b>
<b>Reason for change viz. Appointment <del>resignation, removal, death or otherwise</del></b>	Appointment of Ms. Shaily Dedhia as an additional director and her appointment will be considered as a non-executive and Independent Woman Director. She will hold the office till the next annual general meeting.
<b>Date of appointment/ <del>cessation</del> (as applicable)</b>	Appointment w.e.f. 29 <sup>th</sup> August, 2020 subject to approval of Shareholders
<b>Term of Appointment</b>	Till the conclusion of the forthcoming Annual General Meeting of the Company
<b>Brief Profile</b>	Ms. Shaily Dedhia is a CS, LLB, M. Com having more than 10 years of professional experience. She is working as a Company Secretary with Sheth Creators Private Limited.

**VADILAL INDUSTRIES LIMITED**

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169



**ANNEXURE: 2**

**APPOINTMENT OF Mr. PREET SHAH AS AN ADDITIONAL DIRECTOR**

<b><u>DETAILS OF EVENTS THAT NEED TO BE PROVIDED</u></b>	<b><u>INFORMATION OF SUCH EVENTS</u></b>
<b>Reason for change viz. Appointment <del>resignation, removal, death or otherwise</del></b>	Appointment of Mr. Preet Shah as an additional director and his appointment will be considered as a non-executive and Independent Director. He will hold the office till the next annual general meeting.
<b>Date of appointment/ <del>cessation</del> (as applicable)</b>	Appointment w.e.f. 29 <sup>th</sup> August, 2020 subject to approval of Shareholders
<b>Term of Appointment</b>	Till the conclusion of the forthcoming Annual General Meeting of the Company
<b>Brief Profile</b>	Mr. Preet Shah holds MBA from one of the global top twenty business schools. He is currently a CEO and Director of Molkem, a company specialized in export of Dyes, Pigments, Specialty Chemicals and Pharmaceutical products with presence in more than 30 countries and a customer base of 100+ clientele. Preet has significant experience in Business Development, Partnership Building, Leadership and Team Development.

**VADILAL INDUSTRIES LIMITED**

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169