

VIDLI RESTAURANTS LIMITED

Reg. Office: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059

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CIN No.: L55101MH2007PLC173446

Date: 10th February, 2020

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 point 7 of Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Outcome of Meeting of Board of Directors.

This is to inform that the Board of Directors at its meeting held on 10th February, 2020, has appointed Ms. Nanette Dsa as the Additional Director of the Company to hold the office of Chairman and Non-Executive Independent Director for a period of five years w.e.f 10th February, 2020. A brief profile of Ms. Nanette Dsa is enclosed herewith. There is no relationship between the Directors of the Company and Ms. Nanette Dsa.

The meeting of the Board of Directors commenced at 11.15 a.m and concluded at 1.00 p.m.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited



Sneha Lohogaonkar
Company Secretary
Membership No: A49891
Encl: a/a



Brief profile of Ms. Nanette Dsa

Nanette Dsa is a post graduate from MMM, Mumbai University with specialized subject in marketing. Her expertise is in marketing management – consumer. She brings with her the knowledge of brand solutions and expansion through Customer and Franchisee acquisition programs along with licensing and merchandising. Her experience includes leading the Marketing and Brand function for Disney Consumer Products, Mattel Toys Private Limited, STAR TV, Sanjeev Kapoor Restaurants, Pan India Paryatan – Esselworld. Currently she consults as brand advisor for various corporate.

