



Date: 26th June, 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

Subject; Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Interim Chief Executive Officer of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anil Patil and Mr. Yogesh Bhatt, Interim Chief Executive Officers (Key Managerial Personnel) of Vadilal Industries Limited have tendered their resignations.

The Board of Directors of the Company has accepted the same and accordingly, Mr. Anil Patil and Mr. Yogesh Bhatt are relieved from the position of Interim Chief Executive Officer of Vadilal Industries Limited effective from 9.00 a.m. on 26th June, 2020.

Kindly take the same on your record.

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.

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