

VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.
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CIN: L55101MH2007PLC173446

Date: 20th January, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 539659
Scrip ID: VIDLI

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 read with sub-para 7, 7B of Para A, Part A of Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to inform and disclose that Mr. Arun Jain (DIN: 07011393), has vide resignation letter dated 20th January, 2023 resigned from the office of Independent Director of the Company with effect from 15th February, 2023 due to personal reasons. Copy of resignation letter is enclosed.

As per the requirement of Regulation 30 read with sub-para 7B of Para A, Part A of Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company has received confirmation from Mr. Arun Jain vide his letter dated 20th January, 2023 that there were no material reasons for his resignation other than those mentioned by him in the said letter.

Names of listed entities in which Mr. Arun Jain, the resigning director holds directorships, indicating the category of directorship and membership of board committees – NIL.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Vidli Restaurants Limited

KAMAT VIDHI Digitally signed by
KAMAT VIDHI VIKRAM
Date: 2023.01.20
15:32:44 +05'30'
VIKRAM

Dr. Vidhi V. Kamat
Managing Director
DIN: 07038524
Encl: a/a



ARUN SURESH JAIN

1201/1202, Ostwal Park,
Jesal Park, Bhayandar-East,
Thane- 401105.

Date: 20th January, 2023

To,
The Board of Directors
Vidli Restaurants Limited
D-09, Eastern Business District,
LBS Road, Bhandup West,
Mumbai 400078.

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

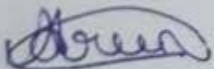
I, Arun Jain (DIN: 07011393) hereby tender my resignation, due to personal reasons, from the position of Independent Director of Vidli Restaurants Limited with effect from 15th February, 2023. I confirm that there is no other material reason for resigning from the office of Independent Director of Vidli Restaurants Limited other than personal reasons as mentioned above.

This is to disclose that I hold no directorship in any entity listed on nationwide trading platform or membership in any committee of any listed entity.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and stock exchange in this regard.

I take this opportunity to thank all my colleagues on the Board for the support and also for the co-operation received during my tenure as Independent Director of the Company.

Thanking you
Yours truly,



Arun Jain
DIN: 07011393

(Independent Director - Vidli Restaurants Limited)