



Date: 12th February, 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.

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: Intimation about appointment of Company Secretary & Compliance Officer

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015) please be informed that Ms. Rashmi Bhatt has been appointed as Company Secretary and Compliance Officer of the company with effect from 12th February, 2019 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015

Brief Profile of Ms. Rashmi Bhatt is mentioned below:

Ms. Rashmi Bhatt (FCS: 3461) has 28 years of experience in various industries. She has started her career with Cadilal Ltd. Lastly, she was associated with Prashant India Ltd, Surat

Further it is informed that Ms. Nikita Udhani who was appointed as Compliance officer till the time full time Company Secretary get appointed in the company will now cease to be Compliance officer of the Company.

Kindly take the same on Record.

For Vadilal Industries Limited

Mr. Rajesh Gandhi

Managing Director

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