



Date: September 18, 2024

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/Madam,

Sub: Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Ref: Notices received under section 160 of the Companies Act, 2013

Pursuant to Regulation 30 read with Part A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015, with reference to notices received by the company from two members, Mr. Virendra R Gandhi (DIN: 00010155) and Mr. Janmejay V Gandhi (DIN: 02891386) pursuant to the provisions of Section 160 of the Companies Act, 2013 ('Act') read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, of their intention signifying their candidature for the office of Director of the Company for consideration at the 40th Annual General Meeting of the Company scheduled to be held on Thursday, 26th September 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

we are enclosing herewith an Extract of the Newspaper notice published on 18th September 2024 & Addendum to the notice dated 17th September 2024

Please take note of the above.

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

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.vadilalcreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169

SALUTE THE SOLDIER



18 September 1999 Shaheed Head Constable Y.K. Pandey 26 BN 27-1-1949 To 18-9-1999... Shaheed Constable Dilip Chandrakumar 26 BN 15-3-1967 To 18-9-1999... Shaheed Constable P.D. Nish 26 BN 18-9-1999 To 18-9-1999... Shaheed Constable I.B. Chhetri 26 BN 1-10-1976 To 18-9-1999

On September 18, 1999, insurgents attacked a patrol from the 19th Battalion of CRPF, which was deployed in Manipur for counterinsurgency operations. Utilizing the dense jungle and hilly terrain, the insurgents launched their assault, but the troops responded effectively, driving them away. During the encounter, Deputy Commandant Shri Lal Singh Yadav, who led from the front, sustained severe bullet injuries. Despite his wounds, he continued to fight alongside his troops, achieving martyrdom while inspiring his troops to repel the attack.

18 September 2000 Shaheed CT Santosh Kumar 92 BN 7-6-1977 To 18-9-2000... Shaheed Constable Santosh Kumar 92 BN 18-9-2000... On September 18, 2000, the 82nd and 92nd Battalions of CRPF were deployed in Jammu and Kashmir to counter militant activities. After a march past rehearsal at Agriculture University Shimla, Shaheed Constable Santosh Kumar Pandey and his troops were returning when their vehicle slowed near Dal Lake Square due to a crowd. Terrorists took advantage of the situation, lobbing a grenade into the vehicle. The explosion fatally injured Shaheed Ct. Santosh Kumar Pandey and Shaheed Ct/Bug Intaq Ahmed. Despite the attack, the troops refrained from retaliating to avoid civilian casualties, demonstrating remarkable patience and dedication. Both personnel were killed in the line of duty.

18 September 2011 Shaheed CT Shivnath 158 BN 28-3-1980 To 18-9-2011... On September 18, 2011, troops of CRPF conducted a search and seizure operation to secure mass destruction (MS-AN) in the vicinity of the area. Near village Valguda, militants ambushed the patrol with heavy fire from the forest. The troops quickly took cover and responded by splitting into two teams, advancing towards the mounts using fire-and-move tactics. The militants retreated deeper into the jungle. During the counterattack, Shaheed Constable Shivnath Mand was struck by a bullet while bravely advancing. Despite being evacuated, he succumbed to his injuries and was martyred. His bravery exemplifies the CRPF's enduring ethos.

Head Constable Basiruddin Khan VIII-Tangori P.O. Kajhath Dilsa, Panchayat Amirabad TBP/Postals in brackets Head Constable Ranbir Arora and Constable Dilbag Singh of 9th Bn, who made the supreme sacrifice in the line of duty fighting bravely on this day in Barmeria (J&K) in 1999.

VADILAL INDUSTRIES LIMITED Regd. Office : Vadilal Home, Shrimali Sagar, Nr. Navrangpura Railway Crossing, Narewara, Ahmedabad - 380 027. Web: www.vadilalgroup.com. Ph: 079-26566019 to 24, Fax: 26565027. Addendum to the Notice dated 6th August, 2024 sent to the members for convening the 40th Annual General Meeting (AGM) of the Company on Thursday, 26th September, 2024 at 11.00 a.m. (IST) through Video Conferencing (V/C) or Audio Video Means ("OAVM"). The AGM Notice has already been sent to the Members of the Company in due compliance with the provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder.

SRG HOUSING FINANCE LIMITED Reg. Office: 321, B-1 Lucha Complex, Near Shantivan Complex, Udaipur-313001 (Rajasthan). We hereby announce the sale of various immovable properties owned by us. The sale proceeds will be used for the purpose of repaying the amount of loans advanced by us to the borrowers. The sale is being conducted in public and the details of the properties are given below. The interested parties may visit our website for more details.

KOTAK MAHINDRA BANK LIMITED www.kotak.com Regd. Off: 27 BKC, C-2, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-41. Kotak Mahindra Bank Ltd. Regd. Office: 27, 28th Floor, One One Building, Mang Road, Mumbai-41. The below mentioned Borrower has defaulted on the repayment of the loan account and is in default of the loan. The amount of the loan is Rs. 1,74,000/- (One Lakh Seventy Four Thousand Rupees Only). The amount of the loan is Rs. 1,74,000/- (One Lakh Seventy Four Thousand Rupees Only). The amount of the loan is Rs. 1,74,000/- (One Lakh Seventy Four Thousand Rupees Only).

Life Insurance Corporation of India 'Jeevan Raksh' Policyholders' Policyholders' Policyholders' Notice to Policyholders. The policyholders of the Life Insurance Corporation of India are invited to visit the website for more details. The website is www.lifeinsurancecorpn.com.

ICICI BANK LTD. Regd. Office: ICICI Bank Tower, Near Ghati Cross, Old Pandra Road, Vadodra, Gujarat 390007. Notice to the members of the company regarding the AGM. The AGM will be held on September 26, 2024. The agenda of the AGM is to discuss and approve the financial statements for the year ended 31st March 2024.

Rajkot Nagarik Sahakari Bank Ltd. Notice for Sale. The bank is offering for sale the immovable property situated in Ahmedabad City, Sub-District, Ahmedabad. The property is situated in the vicinity of the Ahmedabad City and is being offered for sale to the public. The amount of the sale is Rs. 5,14,26,334/- (Five Crores and Ninety Four Lakhs and Thirty Three Thousand Four Hundred and Thirty Four Rupees Only).

NAVODAYA VIDYALAYA SAMITI An Autonomous Organization under the Ministry of Education Department of School Education & Literacy Govt. of India. Notice for Admission to Class-VI (session 2024-25) in Jawahar Navodaya Vidyalaya through selection test is in progress. The last date of submission of online applications is extended up to 23rd September, 2024. Candidates may apply free of cost by visiting the website https://navodaya.gov.in or https://cbse.nvs.edu/naevs.

GOVERNMENT OF GUJARAT OFFICE OF THE CHIEF CONSTRUCTION ENGINEER RURAL WORKS CIRCLE, SUNABEDA. Repair and Maintenance of Rural Roads Under PMGSY & Other Schemes. The Chief Construction Engineer, Rural Works Circle, Sunabeda is invited to receive bids for the repair and maintenance of rural roads under the PMGSY and other schemes. The bids are to be submitted by the interested parties on or before the date mentioned below.

ALEMBIC PHARMACEUTICALS LIMITED Regd. Office: Alambic Road, Vadodra - 390 003. Tel: 079-2666467700. Notice of Loss of Share Certificate(s). The company has received information that the following Equity Shares Certificate(s) of the company have been transferred to Investor Education and Protection Fund (IEPF) Authority and the registered shareholder(s) have reported them as lost/misplaced and for the purpose of claiming the shares from the IEPF Authority the registered shareholder(s) have applied for the issue of duplicate Equity Shares Certificate(s).

VADILAL INDUSTRIES LIMITED

CIN : L91110GJ1982PLC005169 | Reg office : Vadilal House 53 Shrimali Society Nr. Navrangpura Police Station Ahmedabad-380009 | Email: shareslogs@vadilalgroup.com | Phone : 079-26564019-24 | Website : www.vadilalgroup.com |



ADDENDUM TO THE NOTICE OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY

FOR KIND ATTENTION OF MEMBERS

The Company had received notices in writing from two members, Mr. Virendra R Gandhi (DIN: 00010155) and Mr. Janmejy V Gandhi (DIN: 02891386) pursuant to the provisions of Section 160 of the Companies Act, 2013 ('Act') read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, of their intention signifying their candidature for the office of Director of the Company for consideration at the 40th Annual General Meeting of the Company scheduled to be held on Thursday, 26th September 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

The Company has received their consent to act as a Director in Form DIR-2, intimation by the Director in Form DIR-8 from under Section 164(2) of the Act and they have confirmed that they are not disqualified from being appointed as Director. Further, they have submitted their profile, details of experience, and a declaration confirming that they are not debarred or disqualified from being appointed or continuing or from holding office or restrained from acting as Director of any Company pursuant to any order of the Securities and Exchange Board of India (SEBI)/Ministry of Corporate Affairs, or any such statutory authority.

The Nomination and Remuneration Committee and the Board of Directors of the Company were informed about the aforesaid matter.

Accordingly, in addition to the 5 items mentioned in the AGM notice dated 06th August 2024, the following 2 items are proposed for consideration by the members and this addendum shall be deemed to be an integral part of the original Notice dated 06th August 2024 and the notes provided therein.

Item No. 6: To Appoint Mr. Virendra R Gandhi (DIN: 00010155) as Non-Executive & Non-Independent Director of the company

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

"RESOLVED that pursuant to the provisions of Section 152 & 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Virendra R Gandhi (DIN: 00010155), in respect of notice received from him in writing on 10th September 2024 under Section 160 of the Act along with the requisite deposit of Rs. 1,00,000/- (Rupees One Lakh only), proposing his candidature as a Director, be and is hereby appointed as a Non-Executive & Non-Independent Director of the Company from the date of this 40th Annual General Meeting, liable to retire by rotation

A Brief resume of Mr. Virendra R Gandhi is given below:

Mr. Virendra R Gandhi age 79 years is graduate of science and has experience of more than 40 years.

Details of Directorships in other companies	Vadilal International Private Limited & Axilrod Private Limited
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Membership / Chairmanship in the Committees of other companies	None
No. of Shares held in the company as on date	158634
Relationship between Directors inter-se	He is the brother of Mr. Rajesh Gandhi, Managing Director & the father of Mr. Janmejy Gandhi (Proposed Director),

None of the Directors / Key Managerial Personnel of the Company except those mentioned above are interested or concerned in the resolution.

Item No. 7: To Appoint Mr. Janmejy V Gandhi (DIN: 02891386) as Non-Executive & Non-Independent Director of the company.

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED that pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Janmejy V Gandhi (DIN: 02891386), in respect of notice received from him in writing on 10th September 2024 under Section 160 of the Act along with requisite deposit of Rs. 1,00,000/- (Rupees One Lakh only), proposing his candidature as a Director, be and is hereby appointed as a Non-Executive & Non-Independent Director of the Company from the date of this 40th Annual General Meeting, liable to retire by rotation.”

A Brief resume of Mr. Janmejy V Gandhi is given below:

Mr. Janmejy Gandhi aged 46 is a dynamic business leader with extensive experience in Finance, Strategy, Accounting, Legal, Administration, and Investment. He holds an MBA in Finance & Strategy from the University of Technology, Sydney, and has consistently demonstrated his ability to drive growth and innovation. During his tenure at Vadilal Chemicals Limited from 2008 to 2013, the company achieved significant growth, showcasing his strategic insight and leadership skills.

In addition to his business achievements, Janmejy has been a member of the prestigious Young Presidents' Organization (YPO) since 2012, where he continues to expand his global network and stay at the forefront of leadership trends. As the son of Mr. Virendra Gandhi and part of the next generation of Vadilal entrepreneurs, he is committed to carrying forward the family legacy with a forward-thinking approach to business. His passion for growth, innovation, and excellence ensures he remains a key player in transforming the Vadilal Group into a global brand, while staying rooted in its heritage.

Details of Directorships in other companies	1. Vadilal International Private Limited 2. Axilrod Private Limited 3. Ayusiddh Health Care Private Limited 4. Vadilal Gases Limited 5. Rystic Trading Private Limited
Membership / Chairmanship in the Committees of other companies	None
No. of Shares held in the company as on date	14893
Relationship between Directors inter-se	He is son of Mr. Virendra Gandhi (Proposed Director)

None of the Directors / Key Managerial Personnel of the Company except those mentioned above are interested or concerned in the resolution.

Notes:

- 1) All the processes, notes, and instructions relating to attending AGM through VC/OAVM and e-voting set out for and applicable for the ensuing 40th AGM shall mutatis-mutandis apply to attending AGM through VC/OAVM and e-voting for the resolution proposed herewith. Furthermore, the Scrutinizers appointed for the ensuing 40th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the notice.
- 2) The agenda for the appointment of Mr. Virendra R Gandhi (DIN: 00010155) as item No. 6 & Mr. Janmejay V Gandhi (DIN: 02891386) as item No. 7, shall be included in the remote e-voting facility commencing on (Monday) 23rd September 2024 (09:00 a.m.) and ending on (Wednesday) 25th September 2024 (05:00 p.m.) and in the e-voting during the AGM.

Place: Ahmedabad

Date: 17th September 2024