



Date: 09th August, 2023

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 519152

Dear Sir,

SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Board of Directors of the Company at its meeting held today i.e. August 9, 2023 (started at 12:30 P.M. and concluded at 01:45 P.M.) inter-alia considered and approved the following:

- 1) Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of of **Mr. Rajesh R. Gandhi** as a Managing Director of the Company designated as a "Chairman & Managing Director" for a period of five years effective on August 9, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.
- 2) Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of **Mr. Devanshu L. Gandhi** as a Managing Director of the Company for a period of five years effective on August 9, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure II
- 3) Acceptance of resignation of **Mr. Varma Kamal Nainaram**, from the position of Chief Executive Officer with effect from closing hours of 01st September, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure III.
- 4) Acceptance of resignation of **Mr. Ranaveersinh Raol**, from the position of Chief Executive Officer with effect from closing hours of 01st September, 2023. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure IV

Kindly take the same on your record.

Yours faithfully,

For **VADILAL ENTERPRISES LIMITED**

Ashish Thaker
Company Secretary

Encl: As above

VADILAL ENTERPRISES LIMITED

Reg. Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal, Ahmedabad-380015. Ph. No.: 079-30921200

Corporate Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24

Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995



ANNEXURE I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Rajesh R. Gandhi
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajesh R. Gandhi as managing director of the Company
2.	Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ re-appointment	Date of Appointment: With effect from August 9 ,2023
3.	Brief profile (in case of appointment)	Mr. Rajesh R. Gandhi has been associated with the Company since 1986 having rich experience more than 40 years in Ice-cream & Processed Food business. He looks after day-to-day affairs of the Company pertaining to Logistics (Ice-cream Transportation), Purchase (Capital Goods & Deep Freeze Machines) of Ice-cream Division. He also looks after Happinezz Parlors owned and/or managed by Group. For Processed Food Division, Mr. Rajesh R. Gandhi looks after Domestic Sales. The total portfolio of Finance, Accounts, MIS, Taxation, Internal Audit, EDP, Secretarial, Legal, Insurance, Systems, all Taxes and Human Resource of all above mentioned departments and P&A of Head Office is taken care by him.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh R. Gandhi is husband of Mrs. Mamta R Gandhi, Non-Executive Director of the Company. None of the other directors are related to any other director on the Board

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ANNEXURE II

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. N o.	Particulars	Mr. Devanshu L. Gandhi
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Devanshu L. Gandhi as managing director of the Company
2.	Date of appointment/ re- appointment/ cessation(as applicable) & term of appointment/ re-appointment	Date of Appointment: With effect from August 9 ,2023
3.	Brief profile (in case of appointment)	Mr. Devanshu L. Gandhi has been associated with the Company since 1990 having rich experience more than 30 years in Ice-cream and Processed Food business. He looks after day-to-day affairs of the Company pertaining to Domestic Sales, Marketing and organizing of Ice-cream Division and Revenue Expenses of Refrigeration Service Division. He looks after P & A of Marketing Division and Hangout, now Forever Parlours.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the directors are related to any other director on the Board

VADILAL ENTERPRISES LIMITED



ANNEXURE III

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Varma Kamal Nainaram
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to pre-occupation Mr. Varma Kamal Nainaram, Chief executive Officer of the Company
2.	Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ re-appointment	Effective date of Resignation : September 1, 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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ANNEXURE IV

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Ranaveersinh Raol
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to pre-occupation Mr. Ranaveersinh Raol, Chief executive Officer of the Company
2.	Date of appointment/ re- appointment/ cessation(as applicable) & term of appointment/ re-appointment	Effective date of Resignation: September 1, 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L51100GJ1985PLC007995

Date: 09th August, 2023

From:

Varma Kamal Nainaram
Ahmedabad.

To,

The Board of Directors
Vadilal Enterprises Limited
10th Floor, Colonnade Building,
Opp. Iscon Temple BRTS Bus Stop,
Ambli Bopal Road, Ahmedabad- 380054.

Sub: Resignation from the Position of Chief Executive Officer of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Chief Executive Officer of the Company due to pre-occupation with effect from 01st September, 2023

I request the Board to accept my resignation from the position of Chief Executive Officer and relieve me from the duties of Chief Executive Officer of the Company.

Please acknowledge the receipt of the letter and arrange to submit necessary form with the registrar of companies and inform the concerned authorities to complete the formalities in relation to my resignation.

Thanking You,
Yours faithfully,



Varma Kamal Nainaram

Date: 09th August, 2023

From:
Ranaveersinh Raol
Ahmedabad.

To,
The Board of Directors
Vadilal Enterprises Limited
9th Floor, Colonnade Building,
Opp. Iscon Temple BRTS Bus Stop,
Ambli Bopal Road, Ahmedabad- 380054.

Sub: Resignation from the Position of Chief Executive Officer of the Company.

Dear Board Members,

I hereby tender my resignation from the position of Chief Executive Officer of the Company due to pre-occupation with effect from 01st September, 2023

I request the Board to accept my resignation from the position of Chief Executive Officer and relieve me from the duties of Chief Executive Officer of the Company.

Please acknowledge the receipt of the letter and arrange to submit necessary form with the registrar of companies and inform the concerned authorities to complete the formalities in relation to my resignation.

Thanking You,
Yours faithfully,


Ranaveersinh Raol