

# VIDLI RESTAURANTS LIMITED

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

•T: +91 74000 58768 •W: [www.kamatsindia.com](http://www.kamatsindia.com) •E: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)

CIN: L55101MH2007PLC173446

Date: 10<sup>th</sup> January, 2023

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Script Code: 539659  
Script ID: VIDLI

Dear Sir/ Madam,

**Sub: Outcome of the Meeting of the Board of Directors and disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

The Board of Directors of the Company has, at its meeting held today, inter alia:

- i. considered and approved the appointment of Ms. Bhakti Khanna as Company Secretary and Compliance Officer of the Company with effect from 10<sup>th</sup> January, 2023.
- ii. considered and approved the appointment of Mr. Ravindra Shinde as Chief Financial Officer of the Company with effect from 10<sup>th</sup> January, 2023.
- iii. authorized Ms. Bhakti Khanna, Secretary of the Company (Phone: 74000 58768; Email: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)) and Mr. Ravindra Shinde, Chief Financial Officer (Phone: 74000 18878; Email: [cfo@kamatsindia.com](mailto:cfo@kamatsindia.com)) of the Company for the purpose of determining materiality of an event or information for the purpose of making disclosures of same to stock exchange, in addition to Dr. Vidhi V. Kamat, Managing Director of the Company.

A brief profile of Ms. Bhakti Khanna and Mr. Ravindra Shinde is enclosed.


The Meeting of the Board of Directors commenced at 11.15 a.m. and concluded at 12.00 noon.

Please take the same on your records.

Thanking You

Yours Faithfully,

For Vidli Restaurants Limited



Dr. Vidhi V. Kamat  
Managing Director  
DIN: 07038524

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## **Brief Profile of Ms. Bhakti Khanna**

Ms. Bhakti Khanna possesses degree of B.Com, Company Secretary and is an Associate member of the Institute of Company Secretaries of India (ACS No: A28370). Ms. Bhakti Khanna has relevant experience in the field of Companies Act, 2013, SEBI and Corporate laws and related areas.

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## **Brief Profile of Mr. Ravindra Shinde**

Mr. Ravindra Shinde possesses degree of M.Com. He has relevant experience in the field of Accounts, finance and related areas for over 12 years. His Key Skills includes Accounts and Finance. It is pertinent to mention that Mr. Ravindra Shinde was associated with the Company as Senior Financial Consultant till date and was holding position of Chief Financial Officer of the Company from 28<sup>th</sup> December, 2015 to 30<sup>th</sup> May, 2022.

