

VIDLI RESTAURANTS LIMITED

Reg. Office: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059

T: +91 22 49708389 • W: www.kamatsindia.com • E: cs@kamatsindia.com

CIN No.: L55101MH2007PLC173446

Date: 6th February, 2020

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

Scrip Code: 539659
Scrip ID: VIDLI


Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 read with point 7B of Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 31st January, 2020 and as per provisions of Regulation 30 read with point 7B of Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the reason and confirmation as provided by Mr. Ramnath Pradeep for his resignation as the Chairman and Independent Director of the Company.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited



Sneha Lohogaonkar
Company Secretary
Membership No: A49891
Encl: a/a





**The Board of Directors
Vidli Restaurant Ltd**

501 Jai Antariksh, Marol,

Makwana Road, Andheri East, Mumbai- 400059, India.

Regarding: - Resignation from the Board and the committee of Board of Vidli Restaurant Ltd

Dear Sir

This is to inform you that I do not desire to continue on the Board of the company and its committees due to various reason including personal.

Please accept my resignation with immediate effect from the Board as well as from all the committee of the companies.

I convey my sincere thanks to members of the Board, Mr Vikram Kamat , Mentor and the Secretary of the company for their support for the last nearly 5 years. I request the company secretary to file form Dir 12 with the registrar of the Companies as required under the companies Act.

You are faithfully

(Ramnath Pradeep)

Designation: Director

DIN : 02608230

Dated 31st January 2020