VIDLI RESTAURANTS LIMITED

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

•T: +9122 49708389 •W: www.kamatsindia.com •E:<u>cs@kamatsindia.com</u> CIN: L55101MH2007PLC173446

Date: 19th October, 2021

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 sub-para 7 of Para A, Part A of Schedule – III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to inform you that Ms. Gauri Gabale has resigned from the office of Company Secretary and Compliance Officer of the Company with effect from 19th October, 2021 due to her personal commitments.

Please take the same on your record.

Thanking you.

Yours faithfully, For Vidli Restaurants Limited

Vidhi V. Kamat Managing Director DIN: 07038524













