

# VIDLI RESTAURANTS LIMITED

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

•T: +9122 49708389 •W: www.kamatsindia.com •E: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)

CIN: L55101MH2007PLC173446

Date: 29<sup>th</sup> January, 2021

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.**

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015:

1. The Board of Directors of the Company, has, at its meeting held on 29<sup>th</sup> January, 2021 appointed Ms. Gauri Gabale as Company Secretary and Compliance Officer of the Company with effect from 29<sup>th</sup> January, 2021. A brief profile of Ms. Gauri Gabale is enclosed.
2. The Board of Directors of the Company has, inter alia, authorized Ms. Gauri Gabale, Secretary of the Company (Phone: 022-49708389; Email: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)) 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 Ms. Vidhi V. Kamat, Managing Director and Mr. Ravindra Shinde, Chief Financial Officer of the Company.

The Meeting of the Board of Directors commenced at 11.30 a.m and concluded at 12.00 noon.

Please take the same on your records.

Thanking You

Yours Faithfully,  
For Vidli Restaurants Limited

Vidhi V. Kamat  
Managing Director  
DIN: 07038524  
Encl: a/a



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## Brief Profile of CS. Gauri Gabale

Ms. Gauri Gabale possesses degree of Company Secretary and is an Associate member of the Institute of Company Secretaries of India (ACS No: 62866). She also possesses degree of Bachelor of Commerce. She is currently pursuing LLM. Ms. Gauri Gabale has experience in the field of Companies Act & Corporate law and related areas for around one and half years.

