

VIDLI RESTAURANTS LIMITED

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

•T: +91 74000 58768 •W: www.kamatsindia.com •E: cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 10th January, 2023

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

Script Code: 539659
Script 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 and disclose that Mr. Kedar Harchilkar, has vide resignation letter dated 10th January, 2023 resigned from the office of Chief Financial Officer of the Company with effect from 10th January, 2023.

Please take the same on your records.

Thanking You

Yours Faithfully,

For Vidli Restaurants Limited



Dr. Vidhi V. Kamat
Managing Director
DIN: 07038524