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: 17th November, 2022

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 Mr. Nikhil Kapoor has resigned from the office of Company Secretary and Compliance Officer of the Company with effect from 17th November, 2022 due to his personal commitments.

Please take the same on your record.

Thanking you.

Yours faithfully, For Vidli Restaurants Limited

Dr. Vidhi V. Kamat Managing Director DIN: 07038524













