



Date: February 10, 2025

To
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 519152

Dear Sir/Madam,

SUB: Submission of Information Under Regulation 30 of the Sebi (Listing Obligations and Disclosure Requirements) Regulations 2015: Resignation of Company Secretary

This is with reference to the outcome of the board meeting dated 31st January 2025, where it was mentioned the acceptance of the resignation of Mr. Ashish Thaker, Company Secretary & Compliance Officer of the Company with effect from closing hours of 10th February 2025.

Further Details as specified in Para A of Part A of Schedule III of the LODR Regulations are as follows:

Sr.	Particulars	Brief details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation (due to pre-occupation)
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment, resignation	from the closing of working hours of 10 th February 2025
3	Brief profile (in case of appointment)	NA
4	disclosure of relationships between directors (in case of appointment of a director)	NA

Please take note of the above.

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**

Rajesh R Gandhi
Chairman & Managing Director

VADILAL ENTERPRISES LIMITED

| CIN: LS1100GJ1985PLC007995 |

| Reg. office: 3rd Floor, South Block, Puniska House, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058 |

| Corporate office: Vadilal House, 53, Shrimali Society, Nr. Navranpura Railway Crossing, Navrangpura, Ahmedabad-380009 |

| Email -info@vadilalgroup.com Website: www.vadilalgroup.com / www.vadilalgroup.com | Ph No. 079-48081268 |

Date: 07th January 2025

To,
The Board of Directors
Vadilal Enterprises Limited
Ahmedabad

SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY OF VADILAL ENTERPRISES LIMITED ("THE COMPANY")

Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and all other statutory/designated positions in the Company with effect from the close of business hours on 10th February 2025 to pursue career opportunities outside the Company.

I assure you of my full cooperation during the transition period, I Request to waive the pending notice period.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours Faithfully



Ashish Thaker

Company Secretary and Compliance Officer
ACS-57052