

VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078

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

CIN No.: L55101MH2007PLC173446

Date: 30th May, 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 and disclose that:

- i) Mr. Ravindra L. Shinde, has vide resignation letter dated 30th May, 2022 resigned from the office of Chief Financial Officer of the Company with effect from 1st June, 2022, and has been re-designated as Senior Financial Consultant of the Company from 1st June, 2022.
- ii) The Board of Directors of the Company on recommendation of the Nomination and Remuneration Committee at its meeting held today has;
 - appointed Mr. Kedar Harchilkar as the Chief Financial Officer of the Company with effect from 1st June, 2022. A brief profile of M/s. Kedar Harchilkar is enclosed herewith.
 - authorized Mr. Kedar Harchilkar, Chief Financial Officer of the Company (Phone: 9820798823; Email: cfo@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 Dr. Vidhi V. Kamat, Managing Director and Mr. Nikhil Kapoor, Company Secretary of the Company.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited


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



VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078

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

CIN No.: L55101MH2007PLC173446

Brief Profile of Mr. Kedar Harchilkar

Mr. Kedar Harchilkar possesses degree of Chartered Accountant and Cost Accountant. He possesses 18+ years of experience in field of Accounts, Finance, MIS, Budgeting, Financial Planning and all related activities. His Key Skills includes Accounts & Finance, People and Stakeholder Management.

