



Date: 1st October, 2020

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

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

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Change in Director

Cessation of term of Independent Director:

Mr. Chetan Tamboli, Independent Director of the Company whose term as Independent Director ended on 30th September, 2020, Accordingly, Mr. Chetan Tamboli ceases to be the Director of the Company w.e.f. today i.e. 1st October, 2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure 1 to this letter.

Kindly take the above information on record.

For VADILAL INDUSTRIES LIMITED


Ms. Rashmi Bhatt
Company Secretary & Compliance Officer



VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169



ANNEXURE: 1

CESSATION OF TERM OF INDEPENDENT DIRECTOR

<u>DETAILS OF EVENTS THAT NEED TO BE PROVIDED</u>	<u>INFORMATION OF SUCH EVENTS</u>
Reason for change viz. Appointment resignation, removal, death or otherwise	Cessation of term of Independent Director: Mr. Chetan Tamboli, Independent Director of the Company whose term as Independent Director ended on 30 th September, 2020, Accordingly, Mr. Chetan Tamboli ceases to be the Director of the Company w.e.f. today i.e. 1 st October, 2020.
Date of appointment/cessation	Mr. Chetan Tamboli cease to be a Director of the Company w.e.f. October 1 st , 2020
Term of Appointment	NA
Brief Profile	NA

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