

# Vadilal

Date: 26<sup>th</sup> August, 2022

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

**Scrip Code: 519152**

Dear Sir/Madam,

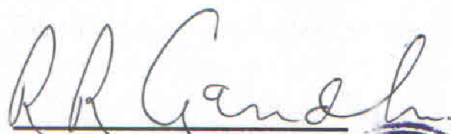
**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to Appointment of Mr. Ashish Thaker as Company Secretary and Compliance Officer of the Company.**

On the basis of recommendation of Nomination & Remuneration committee & Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in its meeting held today has appointed **Mr. Ashish Thaker (ICSI Membership No. A57052)** as a Company Secretary and Compliance Officer of the Company with effect from 26<sup>th</sup> August, 2022.

The details as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in **Annexure 1**.

You are requested to take the above information on your records.

For **VADILAL ENTERPRISES LIMITED**



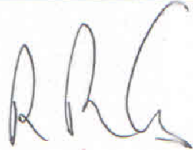
**Mr. Rajesh R. Gandhi**  
Director  
(DIN: 00009879)



**VADILAL ENTERPRISES LIMITED**

## Annexure 1

Details of events that needs to be provided	Information of such events
Reason of Change- Appointment	Mr. Ashish Thaker has been appointed as Company Secretary & Compliance Officer of the Company.
Date of Appointment	26 <sup>th</sup> August, 2022
ICSI Membership No.	ACS 57052
Educational Qualification	1. Graduate in Bachelors of business administrations (B.B.A) 2. Post Graduate/Associate member of the Institute of Company Secretary of India
Experience / Expertise in specific functional area	Mr. Ashish Thaker is an Associate Member of the Institute of Company Secretary of India since 2016. He has completed his graduation in Law and Commerce. He brings in 5+ years of experience in Corporate predominantly in Company Secretarial, Compliance functions and allied legal matters, across Non-Banking Financial Institutions and Manufacturing Industries.
Shareholding of Company	NIL
Disclosures of relationship between directors (in case of appointment of a Director/KMP)	N.A



## VADILAL ENTERPRISES LIMITED