



Original Family Restaurant
Mumbaiwala Taste!

VIDLI RESTAURANTS LIMITED
(Formerly known as Vidli Restaurants Private Limited)
(Also formerly known as Vithal Kamats Restaurants Private Limited)
CIN No. L55101MH2007PLC173446

Date: 29th May, 2017

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 Ms. Payal Barai has resigned from the office of Company Secretary and Compliance Officer of the Company with effect from 29th May, 2017 due to personal commitments.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Vidli Restaurants Limited,

Vidhi V. Kamat
Managing Director
DIN: 07038524

