



Date: 27th November, 2018

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 about resignation of Company Secretary & Compliance Officer

With reference to the captioned subject, you are requested to note that Ms. Ruchita Gurjar has resigned from the post of the Company Secretary and Compliance Officer of the Company w.e.f. 27th November, 2018

The Company has accepted her resignation and she ceased to be a Company Secretary and Compliance Officer of the Company w.e.f. 27th November, 2018

You are kindly requested to take the same on records.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

Rajesh R. Gandhi
Chairman & Managing Director

VADILAL INDUSTRIES LIMITED

Corporate Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal,
Ahmedabad-380015, Ph. No.: 079-30921200

Reg. Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24
Email id : info@vadilalgroup.com Website : vadilalicecreams.com / www.vadilalgroup.com CIN No. L91110GJ1982PLC005169