

# VIDLI RESTAURANTS LIMITED

Date: 15th September, 2018

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. Vibha D. Mehta has resigned from the office of Company Secretary and Compliance Officer of the Company with effect from 15th September, 2018 due to her personal commitments.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Vidli Restaurants Limited

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



**VIDLI RESTAURANTS LIMITED**

Reg. Office: Office No. 501, 5<sup>th</sup> Floor, Jay Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059

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