



Date: 4th July, 2019

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

Scrip Code : 519152

Dear Sir,

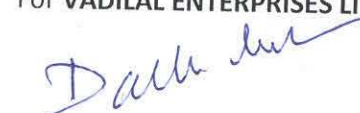
Sub : Resignation of Director – Disclosure under Regulation 30(6) of SEBI (LODR) Regulation, 2015

This is to inform you that Mr. Jayantilal M. Shah, Independent Director of the Company has tendered his resignation as independent director of the Company yesterday i.e. July 3rd, 2019 with immediate effect due to his old age.

Please take a note of the above.

Thanking you,

For **VADILAL ENTERPRISES LIMITED**


Darshan Shah

Company Secretary & Compliance Officer



VADILAL ENTERPRISES LIMITED

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

Corporate Office : Vadilal House, 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. L51100GJ1985PLC007995