



Date: 27th August, 2020

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

Scrip Code : 519152

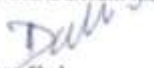
Dear Sir,

Subject: Outcome of Board meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we have to inform you that, the Directors have at their Board Meeting held on 27th August, 2020 approved the following:

1. Appointment of **Mr. Chetan Tamboli** as an additional director and his appointment will be considered as a non-executive and Independent Director. He will hold the office till the next annual general meeting. The brief profile of his is attached as **Annexure 1**.

Kindly take the above on your record and oblige.

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 : 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. L51100GJ1985PLC007995



ANNEXURE: 1

APPOINTMENT OF MR. CHETAN TAMBOLI AS AN ADDITIONAL DIRECTOR

<u>DETAILS OF EVENTS THAT NEED TO BE PROVIDED</u>	<u>INFORMATION OF SUCH EVENTS</u>
Reason for change viz. Appointment resignation, removal, death or otherwise	Appointment of Mr. Chetan Tamboli as an additional director and his appointment will be considered as a non-executive and Independent Director. He will hold the office till the next annual general meeting.
Date of appointment/cessation (as applicable)	Appointment w.e.f. 27 th August, 2020 subject to approval of Shareholders
Term of Appointment	Till the conclusion of the forthcoming Annual General Meeting of the Company
Brief Profile	Mr. Chetan Tamboli holds MBA degree from USA. He has more than 32 years of experience in steel casting. He is also Director of many reputed companies. His areas of expertise comprise Strategic Management & Finance, General Management, Production and Corporate Laws.

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 : 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. L51100GJ1985PLC007995