



VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

Email: shareslogs@vadilalgroup.com

6th January, 2016

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub : **Intimation about resignation of Company Secretary**
Ref : **Security Code No. VADILALIND-EQ**

With reference to the captioned subject, you are requested to note that Mr. Nikhil M. Patel has resigned from the post of the Company Secretary and Compliance Officer of the Company w.e.f. 1st January, 2016.

The Company has accepted his resignation and he ceased to be a Company Secretary and Compliance Officer of the Company w.e.f. 1st January, 2016.

You are kindly requested to take the same on records.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**

AUTHORISED SIGNATORY

From : NIKHIL M. PATEL

Copy
A-5, Marutinandan Villa,
Behind Satyam Bungalows,
On 100 Ft. Hebatpur Road,
Off S.G. Highway, Thaljei,
Ahmedabad - 380 059.

Date : 19th November, 2015

To,

The Board of Directors,
Vadilal Industries Limited
(CIN No. L91110GJ1982PLC005169)
Vadilal House, Shrimali Society,
Nr. Navrangpura Rly. Crossing,
Navrangpura,
Ahmedabad - 380009.

Kind Attn. : Mr. Rajesh R. Gandhi, Chairman & Managing Director
Mr. Kalpit R. Gandhi, Director & CFO

Dear Sirs,

Sub : Resignation from the post of Company Secretary of Vadilal Industries Limited

With reference to the captioned subject, I hereby resign from the post of Company Secretary (ACS - 6814) designated as General Manager (Secretarial & Legal) of Vadilal Industries Limited (the Company) with effect from 1st January, 2016, being Compliance Officer and Key Managerial Personnel (KMP) of the Company.

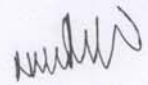
Since I require to give 3 months notice period to resign as per terms of appointment, I humbly request you to consider and approve shorter notice given by me than 3 months.

In view of above, I request you and the Board of Directors to relieve me from the duties of the Company Secretary of the Company w.e.f. 1st January, 2016 and arrange to submit the necessary forms regarding my resignation with the office of Registrar of Companies through MCA portal. I also request you to inform BSE Ltd. and National Stock Exchange of India Ltd. (NSE) about my cessation as Compliance Officer and KMP of the Company w.e.f. 1st January, 2016 consequent to resignation as Company Secretary of the Company.

I take this opportunity to thank both of you for your support and guidance during my tenure.

Kindly acknowledge the same.

Thanking you,
Yours faithfully,


(Nikhil Patel)

