



Date: 09th August, 2023

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

Scrip Code: 519152

Dear Sir,

Subject: Outcome of the board meeting held on 9th August 2023

We hereby inform you that the Board of Directors of the Company at its meeting held was today (started at 12:30 P.M. and concluded at 01:45 P.M.) has inter-alia, approved the following:

1. Approved Unaudited Financial Results of the Company for Quarter ended on 30th June, 2023 being the 1st Quarter of the current financial year – 2023-2024, in the prescribed format of the Stock Exchange as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), 2015 which were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at its meeting held today.
2. "Limited Review" Report received from the Statutory Auditors of the Company in respect of the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023.
3. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Rajesh R. Gandhi as a Managing Director of the Company designated as a "Chairman & Managing Director" for a period of five years effective from August 9, 2023 subject to approval of the Members at ensuing General Meeting.
4. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Devanshu L. Gandhi as a Managing Director of the Company for a period of five years effective on August 9, 2023 subject to approval of the Members at ensuing General Meeting.
5. Acceptance of resignation of Mr. Varma Kamal Nainaram, from the position of Chief Executive Officer with effect from closing hours of 01st September, 2023.
6. Acceptance of resignation of Mr. Ranaveersinh Raol, from the position of Chief Executive Officer with effect from closing hours of 01st September, 2023.

Kindly take the same on your record.

Yours faithfully,
For **VADILAL ENTERPRISES LIMITED**

Ashish Thaker
Company Secretary

Encl: As above

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