

VADILAL ENTERPRISES LIMITED

Names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the names and Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges are as under:

Names of KMPs	1. Mr. Rajesh Bhagat, Chief Financial Officer 2. Mr. Ashish Thaker, Company Secretary & Compliance officer
Contact Details	3rd Floor, South Block, Puniska House, Next To One 42, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad - 380058, Gujarat, India

Contact Number: 079-48081268