



VADILAL INDUSTRIES 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 Exchange .

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. Anil Kabra, Chief Financial Officer
2. Ms. Rashmi Bhatt, Company Secretary & Compliance officer

Contact Details: Address: 3rd Floor, South Block, Puniska House, Next To One 42, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad - 380058, Gujarat, India,

Contact Number: 079-48081200