



Date: 14th May, 2025

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001,
Maharashtra, India

BSE Scrip Code: 519152

Subject: Intimations under Regulation 30, read with relevant clauses of Paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”).

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Hon’ble National Company Law Appellate Tribunal, Delhi bench (“**NCLAT**”) has on May 13, 2025 *inter alia* disposed of the Company Appeal No. 221 of 2024, Company Appeal No. 223 of 2024, Company Appeal No. 338 of 2024, Company Appeal No. 339 of 2024, Company Appeal No. 340 of 2024, Company Appeal No. 341 of 2024, Company Appeal No. 376 of 2024, Company Appeal No. 377 of 2024 and Company Appeal No. 18 of 2025, and related interlocutory applications filed therein. Copies of the said orders are awaited and we will make appropriate disclosures, along with necessary details as per circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by the Securities and Exchange Board of India (“**SEBI**”) on July 13, 2023 (“**SEBI Circular**”) read with the Listing Regulations, within the prescribed timelines once the relevant orders are made available by the NCLAT on its website.

In furtherance of our disclosure dated March 30, 2025 (“**Disclosure**”), pursuant to the abovementioned orders by the NCLAT, the following other matters as set out in the Disclosure have become effective:

1. *Reconstitution of the board of directors of the Company:*
 - a. As set out in the Disclosure, pursuant to the abovementioned orders by the NCLAT the resignation of Mrs. Mamta R. Gandhi from the post of a non-executive non-independent director of the Company, is effective from close of business hours on May 13, 2025.
 - b. Further, as set out in the Disclosure, pursuant to the abovementioned orders of the NCLAT, and approval of the members of the Company *vide* resolution dated May 10, 2025, the change in terms of appointment of Mr. Rajesh R. Gandhi and Mr. Devanshu L. Gandhi as executive directors of the Company, and appointments of Mr. Janmajay V.

VADILAL ENTERPRISES LIMITED

| CIN: L51100GJ1985PLC007995 |

| Reg. office: 3rd Floor, South Block, Puniska House, Opp. Jayantilal Park BRTS Stop, Bopal-Ambli Road, Ahmedabad-380058 |

| Corporate office: Vadilal House, 53, Shrimali Society, Nr. Navranpura Railway Crossing, Navrangpura, Ahmedabad-380009 |

| Email -info@vadilalgroup.com Website: www.vadilalicecreams.com / www.vadilalgroup.com | Ph No. 079-48081268 |



Gandhi as an executive director of the Company, and Ms. Mansi Vyas as an independent director of the Company, each, are now effective.

2. *Adoption of Policies:* As set out in the Disclosure, the Professional Management Appointment Policy, adopted by the board of directors *vide* their resolution dated March 29, 2025, have become effective, and a copy of the same has been uploaded on the website of the Company.

This disclosure is being provided to your good offices in accordance with the relevant provisions of the Listing Regulations, including *inter alia*, Regulation 30 read with relevant provisions of paragraph A of Part A of Schedule III to the Listing Regulations, and the SEBI Circular.

Kindly take the above information in your records.

Thanking You,

For Vadilal Enterprises Limited

Nikita Udhani

Company Secretary & Compliance Officer

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