



VADILAL DAIRY INTERNATIONAL LTD.
511, Hubtown Solans, 5th Floor,
N. S. Phadke Marg, Andheri East
Mumbai - 400 069
Tel: (022) 2662 2230
Email: info@vadilal.net
<http://www.vadilalicecream.com>

23.12.2020

To,
The Corporate Relations Department
BSE Limited
PJ Tower, Dalal Street,
Fort
Mumbai - 400001.

Scrip Code: 519451

Sub: Disclosure under Regulation 30 - Resignation of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, We hereby inform you that the company has received the resignation letter dated 23.12.2020 from Mr. Uday Sawant (PAN: EGVPS6600H) for resignation from the post of Company Secretary and Compliance Officer with immediate effect.

We request you to kindly take the same on record.

Thanking You

For VADILAL DAIRY INTERNATIONAL LIMITED


SHAILESH RAMCHANDRA GANDHI
Managing Director
DIN: 01963172

CIN: L15200MH1997PLC107525

UDAY SAWANT
No 629 MHB colony Chawl No 89, Sarvoday Nagar Meghwadi, Jogeshwari, Mumbai - 400060

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The Board of Directors

Dear Sirs,

I am pleased to inform you that the Board of Directors has approved the financial statements for the year ended 31st March 2023. The financial statements are available for your perusal at the office of the Company Secretary, Mumbai.

Yours faithfully,
The Board of Directors

For and on behalf of the Board of Directors,
The Company Secretary

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