



Date: 14th July, 2025

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Scrip Code No. VADILALIND-EQ

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

Scrip Code: 519156

Dear Sir/ Madam,

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to Appointment of Statutory Auditors and Internal Auditors of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation(s) of the Audit Committee, the Board of Directors of the Company, at its Meeting held on Monday, July 14, 2025, has inter-alia approved the following: -

1. Appointment of M/s. Walker Chandiok & Co LLP (ICAI Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company subject to approval of the shareholders at the ensuing 41st Annual General Meeting, for the term of five consecutive years commencing from the conclusion of the 41st Annual General Meeting (AGM) of the Company till the conclusion of the 46th AGM of the Company, in place of existing Statutory Auditors, M/s. Arpit Patel & Associates (ICAI Firm Reg. No. 144032W), whose term shall expire at the conclusion of the ensuing 41st AGM of the Company.
2. Appointment of M/s. PricewaterhouseCoopers Services LLP as an Internal Auditors of the Company for the period of 2 consecutive years from 1st October, 2025 to 30th September, 2027.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in Annexure to this letter.

Please take note of the above.

Yours faithfully,

For VADILAL INDUSTRIES LIMITED

Rashmi Bhatt
Company Secretary & Compliance Officer

VADILAL INDUSTRIES LIMITED

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169

ANNEXURE**DETAILS FOR APPOINTMENT OF M/S. WALKER CHANDIOK & CO LLP AS A STATUTORY AUDITORS OF THE COMPANY.**

S. No.	Disclosure requirement	Details
1.	Reason for change viz. appointment	<p>Appointment of M/s. Walker ChandioK & Co LLP (ICAI Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company.</p> <p>The present term of existing Statutory Auditors viz., M/s. Arpit Patel & Associates (ICAI Firm Reg. No. 144032W), is valid till the conclusion of the ensuing 41st AGM of the Company.</p>
2.	Date of appointment	Appointment shall be effective from the conclusion of the 41st Annual General Meeting (AGM).
3.	Term of appointment	Appointment for the period of 5 consecutive years commencing from the conclusion of 41st AGM till the conclusion of the 46th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
4.	Brief profile	As per Annexure
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Walker Chandiok & Co LLP

Profile

About Walker Chandiok & Co LLP

Date of establishment	01 Jan 1935
Date of conversion to LLP	25 Mar 2014
Registrations and empanelment	The Institute of Chartered Accountants of India Public Company Accounting Oversight Board Comptroller and Auditor General of India
Registered office	L-41, Connaught Circus, New Delhi-110001
Number of partners*	83
Number of qualified staff*	1020+
Number of trainees*	670+
Number of other employees*	670+
Total number of partners and staff	2443+
Number and Location of Offices*	16 [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office), Goa, Gurgaon, Hyderabad, Indore, Kolkata, Mumbai, Noida, Pune, Kochi, Dehradun and Ahmedabad]

*As at 30 June 2025

ANNEXURE**DETAILS FOR APPOINTMENT OF M/S. PRICEWATERHOUSECOOPERS SERVICES LLP AS AN INTERNAL AUDITORS OF THE COMPANY.**

S. No.	Disclosure requirement	Details
1.	Reason for change viz. appointment	Appointment of M/s. PricewaterhouseCoopers Services LLP Chartered Accountants as an Internal Auditors of the Company.
2.	Date of appointment	14-07-2025
3.	Term of appointment	The Board at its meeting held on July 14, 2025 has approved the appointment of PricewaterhouseCoopers Services LLP, as Internal Auditor, for a period of 2 (two) consecutive years from 1 st October, 2025 to 30 th September, 2027.
4.	Brief profile	PricewaterhouseCoopers Services LLP is a global professional service firm that offers a wide range of services to its clients in India. PricewaterhouseCoopers Services LLP has presence across major cities in India including Ahmedabad(Gujarat).PricewaterhouseCoopers Services LLP provides a range of services such as internal audit, risk management and corporate governance to help clients in the areas such as assessing risks, evaluating internal controls and compliance reviews. PricewaterhouseCoopers Services LLP in Gujarat has a team of diversified professionals to help clients across various sectors.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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