

Resignation Letter

Date: May 13, 2025

To,

The Board of Directors,
Vadilal Industries Limited
Vadilal House, 53, Shrimali Society,
Nr. Navrangpura Rly. Crossing,
Navrangpura, Ahmedabad, Gujarat, 380009.

Subject: Resignation from the post of Independent Director of Vadilal Industries Limited (“Company”)

Dear Board of Directors,

I, Shaily J. Dedhia, residing at 402, 4th Floor, Shraddha Raj Mayur Building, S. L. Road, Mulund West, Mumbai – 400080, hereby tender my resignation from the post of independent director of the Company, with effect from the conclusion of the meeting of the board in which my resignation is taken on record.

This decision has been made in light of the restructuring of the management of the Company and consequent reorganization of the board of directors of the Company, keeping in mind the best interest of the Company’s growth and development.

Further in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (“**Listing Regulations**”) read with clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there is no other material reason other than as mentioned above, for my resignation from the board of the Company.

I take this opportunity to thank the Company and my fellow members of the board for their support extended during my tenure as independent director of the Company and I am confident that the Company is well-positioned for continued success.

I request the Board to acknowledge my resignation and to do the necessary compliances as required under applicable laws to give effect to my resignation.

Yours sincerely,

SHAILY
JATIN
DEDHIA

Digitally signed
by SHAILY JATIN
DEDHIA
Date: 2025.05.13
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Shaily Dedhia
DIN: 08853685

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The Board of Directors,
Vadilal Industries Limited
Vadilal House, 53, Shrimali Society,
Nr. Navrangpura Rly. Crossing,
Navrangpura, Ahmedabad, Gujarat, 380009.

Subject: Resignation from the post of Chairman and Independent Director of Vadilal Industries Limited (“Company”)

Dear Board of Directors,

I, Preet P. Shah, residing at 8/B, Kamal Colony, Nr. Darshan Society, Opp. Punjab National Bank, Navrangpura Ahmedabad-380009 hereby tender my resignation from the post of Chairman and independent director of the Company, with effect from the conclusion of the meeting of the board in which my resignation is taken on record.

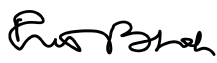
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Further in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (“**Listing Regulations**”) read with clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there is no other material reason other than as mentioned above, for my resignation from the board of the Company.

I take this opportunity to thank the Company and my fellow members of the board for their support extended during my tenure as Chairman and independent director of the Company and I am confident that the Company is well-positioned for continued success.

I request the Board to acknowledge my resignation and to do the necessary compliances as required under applicable laws to give effect to my resignation.

Yours sincerely,



Preet P. Shah
DIN: 05131516