

**VADILAL INDUSTRIES LTD.**

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

28th November, 2016

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

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

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

**Subject: Intimation under regulation 30 SEBI (Listing Obligation and Disclosure Requirement), 2015
for appointment and cessation of Directors**

With reference to the captioned subject, please note that company has appointed Mr. Vijay Ratilal Shah (DIN: 00376570) and Mr. Jignesh J Shah (DIN: 01202435) as an additional director and their appointment will be considered as a non-executive and Independent Director on the Board of the Company w.e.f. 11th November, 2016. They will hold the office till the next annual general meeting.

Brief Profile about the Directors:

Mr. Vijay Ratilal Shah

Mr. Vijay Ratilal Shah is B.Com Graduate & Fellow member of Institute of Chartered Accountant of India. He also has Post Qualification Experience of 35 Years its Predominantly In the area of Finance. Currently he is Proprietor of Vijay R Shah & Co. looking after financial and statutory / Internal Audit of Ltd & Pvt Ltd Companies. He is also Independent Director on the Board of Nirma Limited and Director on Adishwar Motors Pvt Ltd

Mr. Jignesh J Shah

Mr. Jignesh J Shah is B.Com Graduate, Member of Institute of Cost Accountant of India and Fellow member of Institute of Chartered Accountant of India. He is having 25 years of experience in training people for Communication – Time Management. He is a Partner in J T Shah & Co. Chartered Accountants since 1992.

He is on the Board of Vadilal Chemicals Ltd, Vadilal Enterprises Limited, Vadilal International Private Limited and Sakar Management Consultants Private Limited

E-mail: shareslogs@vadilalgroup.com



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Please also note that term of Mr. Kshitish M. Shah (DIN: 00563191) and Mr. Rohit J. Patel (DIN: 00012367) Independent Director of the Company has been completed on 27th September, 2016 so they were ceased to be Director on Board from the date of Annual General meeting of the Company held on 27th September, 2016.

Further you are requested to note that resolution and noting about the above matters were taken up by the Board on its meeting held on 11th November, 2016.

Please take a note of the above.

Thanking you,

Yours faithfully,

For VADILAL INDUSTRIES LIMITED

Ruchita Gurjar
Company Secretary

E-mail: shareslogs@vadilalgroup.com