



Vimal Oil & Foods Ltd.

Vimal Group
ISO 22000: 2005 Certified Co.

Date: June 10, 2019

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 519373

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

Dear Sir,

SUBJECT: RESIGNATION OF COMPANY SECRETARY (KMP) & COMPLIANCE OFFICER OF M/S. VIMAL OIL & FOODS LIMITED

This is to inform you that Mr. Ashishkumar G. Patel tendered the resignation from the post of Company Secretary (KMP) & Compliance Officer of M/s. Vimal Oil & Foods Limited with effect from May 31, 2019.

Please take on your records and oblige us.

Thanking you,

Yours Faithfully,
FOR, VIMAL OIL & FOODS LTD.


JITENDRAKUMAR M. PATEL
CHIEF FINANCIAL OFFICER



Healthy Oils

From:

CS Ashishkumar Gautambhai Patel

ICSI Membership No. A36103

79/2 Chankyapuri Society,

Nr. Bus-Stop, Ghatlodiya,

Ahmedabad - 380061

Gujarat - India

Date: April 29, 2019

To,

**Chairman & Managing Director /
Board of Directors**

Shri Jayeshbhai C. Patel

Vimal Oil & Foods Limited

At: Village - Hanumant Heduva,

Nr. Palavasna Railway Crossing,

Highway, Mehsana - 384002,

Gujarat - India

To,

Shri Abhay N. Manudhane

Resolution Professional

Vimal Oil & Foods Limited

At: Village - Hanumant Heduva,

Nr. Palavasna Railway Crossing,

Highway, Mehsana - 384002,

Gujarat - India

Dear Sir,

**SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY (KMP) & COMPLIANCE OFFICER
OF M/S. VIMAL OIL & FOODS LIMITED**

I, Ashishkumar G. Patel, tendering my resignation from the post of Company Secretary (KMP) & Compliance Officer of M/s. Vimal Oil & Foods Limited with effect from May 31, 2019.

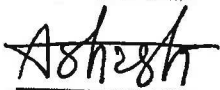
You are requested to inform the Registrar of Companies, Ahmedabad, the BSE Ltd., the National Stock Exchange of India Limited and all other relevant authorities, accordingly.

I am thankful to the organization and the Management for providing me the great support & opportunity to learn a lot during the employment.

I am also thankful to all the supportive colleagues.

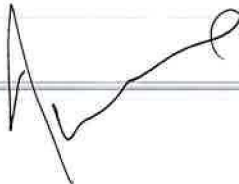
Thanking you,

Yours Faithfully,



Ashishkumar G. Patel

ICSI Membership No. A36103



Received
30/04/19