

**VADILAL INDUSTRIES LTD.**

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RAILWAY CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TEL.NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027

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

31st March, 2015

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

Dear Sir,

Sub : Intimation under Clause - 30 of the Listing Agreement regarding Change in Directors.

Ref.: Security Code No. VADILALIND-EQ

With reference to the captioned subject, we hereby inform that there is a change in Directors of the Company as per the details mentioned below :

Name of the Director	Nature of Change	Effective Date
Mrs. Deval D. Gandhi (DIN : 00988905)	Appointed as an Additional Director of the Company, to be considered as Women Director in terms of Section 149(1) of the Companies Act, 2013 and Clause - 49 of the Listing Agreement. She will be considered as a non-executive and non-independent Director.	31-3-2015
Mr. Kalpit R. Gandhi (DIN : 02843308)	Appointed as an Additional Director of the Company, to be considered as non-executive and non-independent Director.	31-3-2015
Mr. Chetan M. Tamboli (DIN : 00028421)	Appointed as an Additional Director of the Company, to be considered as Independent Director.	31-3-2015
Mr. Malay R. Mahadevia (DIN : 00064110)	Appointed as an Additional Director of the Company, to be considered as Independent Director.	31-3-2015
Mr. Rajesh K. Pandya (DIN : 02711000)	Ceased to be a Director of the Company due to resignation.	01-04-2015

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **VADILAL INDUSTRIES LIMITED**


NIKHIL M. PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER

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Email: nikhilpatel@vadilalgroup.com