

VIDLI RESTAURANTS LIMITED

Reg. Office: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059

T: +91 22 49708389 • W: www.kamatsindia.com • E: cs@kamatsindia.com

CIN No.: L55101MH2007PLC173446

Date:- 31st January,2020

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 539659

Scrip ID: VIDLI

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 read with sub para 7 in para A, of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This to inform you that Mr. Ramnath Pradeep vide his letter dated 31st January, 2020, has resigned from the office of Chairman and Independent Director of the Company w.e.f 31st January, 2020 due to personal reason .

Please take the same on your record.

Thanking you,

Yours faithfully,

For Vidli Restaurants Limited



Sneha Lohogaonkar
Company Secretary
Membership No: A49891

