

**VADILAL ENTERPRISES LTD.**

8th Floor, Time Square, Opp. Iscon Arcade, Nr. Pariseema Complex,
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31st March, 2015

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

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

Ref.: Security Code No. 519152

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. Mamta R. Gandhi (DIN :00674579)	Appointed as an Additional Director of the Company, to be considered as Women Director in terms of Section 149 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. Preet P. Shah (DIN :05131516)	Appointed as an Additional Director of the Company, to be considered as Independent Director.	31-3-2015
Mr. Jignesh J. Shah (DIN :01202435)	Appointed as an Additional Director of the Company, to be considered as Independent Director.	31-3-2015
Mr. Ashish Mody (DIN :02506019)	Appointed as an Additional Director of the Company, to be considered as Independent Director.	31-3-2015
Mrs. Niranjana A. Kapadia (DIN : 00667547)	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 ENTERPRISES LIMITED**

(RUCHITA GURJAR)
Company Secretary

CIN : L51100GJ1985PLC007995
Email: ruchitagurjar@vadilalgroup.com