

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

(Also formerly known as VithalKamats Restaurants Private Limited)

CIN No. L55101MH2007PLC173446

Regd. Off. : Office No.26,Building-1,Ajay Mittal Industrial Premises Limited,Marol, Andheri(East), Mumbai 400059.

Tel No: 022-66978736 Website: www.kamatsrestaurants.com Email ID: cs@kamatsrestaurants.com

Date: 25th June, 2016

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 Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at its meeting held on 25th June, 2016, appointed Mr. Mahesh Gandhi as the Additional Director of the Company to hold the office of Non-Executive Independent Director for a period of five years w.e.f 25th June, 2016. A brief profile of Mr. Mahesh Gandhi is enclosed herewith. There is no relationship between the Directors of the Company and Mr. Mahesh Gandhi.

Further, Mr. Vaibhav Rathi has resigned from the office of Director of the Company with effect from 25th June, 2016 due to his pre-occupation.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited


Payal Barai
Company Secretary
Membership No: 42353
Encl: a/a



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Brief Profile of Mr. Mahesh Gandhi

Mr. Mahesh Gandhi holds a Bachelors degree in Science from University of Gujarat, a Master degree in Financial Management from Jamnalal Bajaj Institute of Management Studies, Mumbai, Masters degree in Law in the area of International Law and Tax Practice from University of Gujarat and Diploma in Journalism.

His area of specialization includes several years of experience in asset management, investment banking and corporate finance. He was involved in the launching of Millennium Capital Management Private Limited in 1998, which provides consultancy and advisory services.

He has also been the Chief Executive Officer of Jardine Fleming Asset Management Fund and Chief Executive Officer of Unit Trust of India's Investment Advisory Services from 1995 until 1996. He has also served General Insurance Corporation of India.

