

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)
(Also formerly known as Vithal Kamats Restaurants Private Limited)
CIN No. U55101MH2007PLC173446

Regd. Off. : Office No. 26, Building-1, Ajay Mittal Industrial Premises Limited, Marol, Andheri (East), Mumbai 400059
Tel No. / Fax No.: 022-66978736 Web Site: www.kamatsrestaurants.com Email Id: cs@kamatsrestaurants.com

15th February, 2016

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

Scrip Code: 539659
Scrip ID: VIDLI

Dear Sir,

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015


Disclosure is hereby given that the following Key Managerial Personnel of the Company are authorized by the Board of Directors of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange:

| Sr. No. | Name | Designation | Contact Detail |
|---------|---------------------|-------------------------|--|
| 1. | Ms. Vidhi V. Kamat | Managing Director | Tel: 022-66978736 Email: vidhi.kamat@kamatsrestaurants.com |
| 2. | Mr. Ravindra Shinde | Chief Financial Officer | Tel: 022-66978736 Email: ravindra.shinde@kamatsrestaurants.com |
| 3. | Ms. Payal Barai | Company Secretary | Tel: 022-66978736 Email: cs@kamatsrestaurants.com |

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Vidli Restaurants Limited,**


Payal Barai
Company Secretary
Membership No: 42353

