



Original Family Restaurant
Mumbaiwala Taste!

VIDLI RESTAURANTS LIMITED
(Formerly known as Vidli Restaurants Private Limited)
(Also formerly known as Vithal Kamats Restaurants Private Limited)
CIN No. L55101MH2007PLC173446

Date: 16th February, 2017

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

Scrip Code: 539659
Scrip ID: VIDLI

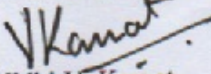
Dear Sir/Madam,

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

This is to inform that Mr. Mahesh Gandhi has resigned from the office of Director of the Company with effect from 15th February, 2017 due to his personal commitments.

Kindly take the same in your record.

Thanking You
For Vidli Restaurants Limited


Vidhi V. Kamat
Managing Director
DIN: 07038524