



Date: 12<sup>th</sup> May, 2026

To,  
The National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

**Scrip Code No. VADILALIND-EQ**

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 519156**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to Appointment of an Interim Chairman of the Board of Directors of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & the Board of Directors of the Company at its meeting held on 12<sup>th</sup> May, 2026 appointed Mr. Nagarajan Sivaramakrishnan (DIN: 03060429) Independent Director of the company as Interim Chairman of the Board of Directors of the Company effective from today i.e. 12<sup>th</sup> May, 2026. The required details as per SEBI (LODR) Regulations, 2015 is enclosed herewith as Annexure- A.

Please take note of the above.

Thanking you,

Yours faithfully,  
For **VADILAL INDUSTRIES LIMITED**

**Rashmi Bhatt**  
**Company Secretary & Compliance Officer**

**VADILAL INDUSTRIES LIMITED**

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169



ANNEXURE A

DETAILS FOR APPOINTMENT OF MR. NAGARAJAN SIVARAMAKRISHNAN AS AN INTERIM  
CHAIRMAN OF THE BOARD OF DIRECTORS

S. No.	Disclosure requirement	Details
1.	Reason for change	Appointment of Mr. Nagarajan Sivaramakrishnan (DIN: 03060429), Independent Director of the company as an Interim Chairman of the Board of Directors.
2.	Date of appointment	12-05-2026
3.	Term of appointment	For a period of 1 year
4.	Brief profile	Mr. Nagarajan has over 24 years of experience in private sector. He headed Mother Dairy for seven years gaining experience across three diverse businesses vegetables, edible of oil fresh and milk, fruits and dairy sector. Previously he worked at Frito Lay India (part of Pepsi Group) as National Head of Sales. He has held key leadership roles in manufacturing and sales in big consumer companies like Cadbury and Nestle. He is independent Director of the Company.
5.	Disclosure of relationships between directors	Mr. Nagarajan Sivaramakrishnan is not related to any of the directors of the Company.

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