



Date: 18<sup>th</sup> February, 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**

**Sub : Resignation of Chairman & Director- Disclosure under Regulation 30(6) of SEBI (LODR) Regulation, 2015.**

This is to inform you that Mr. Shivakumar Dega, Independent Director of the Company has tendered resignation as Independent Director of the Company on yesterday i.e. 17<sup>th</sup> February, 2026 with immediate effect.

As required by sub clause 7(B) of clause A of part A of schedule III of SEBI (LODR), regulations, 2015 the requisite disclosures will be made separately within the specified time limit.

Yours faithfully,

**For Vadilal Industries Limited**

**Rashmi Bhatt**  
**Company Secretary**

**VADILAL INDUSTRIES LIMITED**

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

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