

**Vidhi Specialty Food Ingredients Limited.**

Office: E/27/28/29, Commerce Centre, 78, Tardeo Road,  
Mumbai – 400034, India.

Tel : + 91 22 6140 6666 Fax : +91 22 2352 1980

Factory : 59/B & 68, M.I.D.C. Dhatav, Roha

Dist : Raigad, Maharashtra – 402116, India.

E-mail : mitesh.manek@vidhifoodcolour.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Date: April 30, 2021

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: VIDHIING
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Dear Sir/Madam,

**Ref No: Company Code: BSE - 531717, NSE Symbol: VIDHIING**

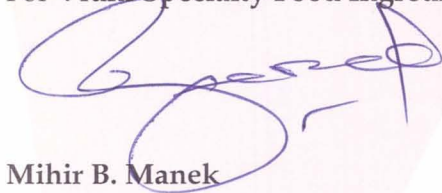
**Sub: Resignation of Key Managerial Personnel under Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 it is hereby informed that, Mr. Awdhesh Kumar Pandey, has tendered his resignation as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. May 12, 2021 for better future prospects.

Kindly take the same on your record and display on your website.

Yours Sincerely,

For **Vidhi Specialty Food Ingredients Limited.**



**Mihir B. Manek**  
Joint Managing Director  
(DIN: 00650613)  
Place: Mumbai

