



Date: March 22, 2019

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street Mumbai- 400001 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,

Ref.: Company Code: BSE - 531717, NSE Symbol - VIDHIING

Sub: Intimation regarding resignation of Mr. Anil Dhar as an Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that, Mr. Anil Dhar (DIN: 01524239), has tendered his resignation as an Independent Director of the Company with immediate effect due to his personal commitments and other pre-occupations. Attached is the resignation letter received.

Please take the same on your record.

Thanking You.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,



Sherry Jain
Company Secretary and Compliance Officer
ACS: 57258

Place: Mumbai

Encl.: As above

Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

RegdOff.:

E/27, Commerce Centre, 78, Tardeo Road,

Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)

Fax : + 91 22 2352 1980, E-mail : vdmf@vsnl.com, Web. : www.vidhifoodcolour.com

Factory:

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

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156

ANIL KUMAR DHAR
C 1002, Queenstown, Station Road, Chinchwad, Pune 411033

Date: 22/03/2019

To,
The Board of Directors,
Vidhi Specialty Food Ingredients Limited
E-27, Commerce Centre, 78, Tardeo Road,
Tardeo, Mumbai – 400034.

Dear Sir,

Sub: Resignation as an Independent & Non- Executive Director of the Company

I am tending my resignation from the position of an Independent & Non-Executive Director of 'Vidhi Specialty Food Ingredients Limited' with immediate effect due to personal commitments and other pre-occupations.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Independent & Non-Executive Director of the Company.

I take this opportunity to thank all Directors and staff of the Company for their co-operation during my tenure as a Director of the Company and wish the Company a bright future.

Kindly take this resignation letter on record and file the requisite forms with the Registrar of the Companies intimating my resignation in accordance with applicable Laws, under advice to me.

I wish the company all the best in future endeavor.

Thanking you

Your Sincerely



Anil Kumar Dhar
(DIN: 01524239)

Address: C 1002, Queenstown,
Station Road, Chinchwad,
Pune 411033

