

VIDHI

Date: March 19, 2020

_То,	
The Manager,	The Manager,
Department of Corporate Services (DCS-Listing)	Listing Compliance
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,	Exchange Plaza, C-1, Block G, Bandra Kurla
Mumbai- 400001	Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 531717	Symbol: VIDHIING

Dear Sir,

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

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding circular resolution passed by the Board of Directors

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company, by passing circular resolution dated March 19, 2020, appointed Mrs. Jyoti Sunil Modi (DIN: 08699101) as an Additional Independent Director of the Company for 5 (five) consecutive years, with effect from March 19, 2020 up to March 18, 2025, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

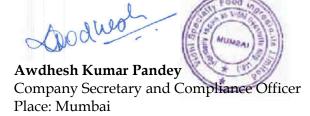
Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Mrs. Jyoti Sunil Modi are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	March 19, 2020
3.	Brief profile (in case of appointment)	She is B.A. and B.H.S.C. by qualification and has
		an experience of more than 3 years in food industry.
4.	Disclosure of relationships between directors (in	Not related to any other Directors of the Company.
	case of appointment of a director)	

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

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited,



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

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