



VIDHI

Date: March 19, 2020

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 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 case of appointment of a director)	Not related to any other Directors of the Company.

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

Yours Sincerely,

**For Vidhi Specialty Food Ingredients Limited,**



**Awdhesh Kumar Pandey**  
Company Secretary and Compliance Officer  
Place: Mumbai

**VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**

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