



Date: November 25, 2022

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, it is hereby informed that, Ms. Priyanka Suresh Soni (Mem No. A63701), has tendered her resignation as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. **December 10, 2022** for better future prospects.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as "Annexure-I"

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

Yours Sincerely,

For **Vidhi Specialty Food Ingredients Limited**,

Bipin M. Manek
Managing Director
DIN: 00416441

Encl: As above

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980, E-mail : mitesh.manek@vidhifoodcolors.com
Website: <https://vidhifoodcolors.com/>

59/B & 68, M.I.D.C. Dhatav, Roha
Dist : Raigad, Maharashtra 402116, India
CIN : L24110MH1994PLC076156



Annexure-I

Resignation of Ms. Priyanka Suresh Soni (Mem No.: A63701) as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	December 10, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

Vidhi Specialty Food Ingredients Ltd.

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