



Date: December 27, 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(s),

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

Sub: Resignation of Key Managerial Personnel under Regulation 30 read with Part 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

As per the provisions of Regulation 30 read with Part 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, it is hereby informed that Ms. Sherry Jain, has tendered her resignation as the Company Secretary and Compliance Officer of the Company w.e.f. closing of working hours of January 11, 2020 due to better future prospects.

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

Thanking you,

For Vidhi Specialty Food Ingredients Limited,

Mitesh D. Manek
Chief Financial Officer



Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

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