



Date: October 01, 2022

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

Dear Sir/Madam,

**Ref No: - Company Code: BSE - 531717, NSE Symbol: VIDHIING**

**Sub: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the Members, in the 29<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2022, appointed M/s Bhuta Shah & Co. LLP, Chartered Accountants, (Firm Registration No: 101474W/W100100) as the Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of the 29<sup>th</sup> AGM till the conclusion of the 34<sup>th</sup> AGM to be held for the Financial Year 2026-27.

The brief profile of M/s. Bhuta Shah & Co. LLP is enclosed herewith.

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

Yours Sincerely,

**For Vidhi Specialty Food Ingredients Limited,**

**Bipin M. Manek**  
Chairman of 29<sup>th</sup> AGM and Managing Director  
(DIN: 00416441)

Place: Mumbai

Encl: As above

## Vidhi Specialty Food Ingredients 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 : [mitesh.manek@vidhifoodcolors.com](mailto:mitesh.manek@vidhifoodcolors.com)  
Website: <https://vidhifoodcolors.com/>

Factory:

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



**Brief Profile -**

Name of the Auditor	M/s. Bhuta Shah & Co LLP, Chartered Accountants (FRN: - 101474W/W100100)
Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of statutory auditors pursuant to the applicable provisions of the Companies Act, 2013.
Effective date of appointment	For a period of 5 (five) years commencing from the conclusion of the 29 <sup>th</sup> AGM till the conclusion of the 34 <sup>th</sup> AGM to be held for the Financial Year 2026-27.
Brief Profile	M/s. Bhuta Shah & Co. LLP (BSC) is a professional Chartered Accountants firm with a distinctive blend of skill sets, experience and expertise. BSC is based on the solid foundations laid by its Founder and Managing Partner Mr. Shailesh Bhuta since its inception in the year 1986. BSC have rapidly built a significant competitive presence in the profession and offer a wide range of services including taxation, auditing, advisory and corporate finance, beside cross-border, startup services and outsourcing services.
Relationship with other Directors of the Company	Not Applicable

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