



Date: **February 12, 2019**

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

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 of appointment of Company Secretary and Compliance Officer

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Tuesday, February 12, 2019 has appointed Ms. Sherry Jain as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. February 12, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	February 12, 2019
3.	Brief profile (in case of appointment)	She is Associate Member of the Institute of Companies Secretary of India, B.Com. and LLB (Pursuing).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please take the same on your record.

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited,

Mitesh D. Manek
Chief Financial Officer
Place: Mumbai



Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. 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: vdml@vsnl.com, Web: www.vidhifoodcolour.com

Factory:

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CIN : L24110MH1994PLC076156