



**Date: September 24, 2024**

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/Madam,

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

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

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, at the 31<sup>st</sup> Annual General Meeting (AGM) held on 24<sup>th</sup> September, 2024, the Shareholders of the Company have approved re-appointment of Mrs. Jyoti Sunil Modi (DIN: 08699101) as an Non-executive, Independent (Women) Director for a second term of 5 (five) consecutive years commencing from March 19, 2025 to March 18, 2030 (both days inclusive);

The details as required under Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed as Annexure A.

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

Thanking You.

Yours faithfully,

**For Vidhi Specialty Food Ingredients Limited,**

**Bipin Madhavji Manek**  
**Chairman & Managing Director**  
**(DIN: 00416441)**  
**Place: Mumbai**

**Vidhi Specialty Food Ingredients Limited.**

📍 E/27/28/29, Commerce Centre, 7B, Tardeo Road, Mumbai - 400034, India.  
📍 59/B, M.I.D.C. Dhatav,Roha,Raigad,Maharashtra - 402116, India.  
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📍 Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

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Annexure A

**Re-appointment of Mrs. Jyoti Sunil Modi (DIN: 08699101) as an Non-executive, Independent (Women) Director for a second term of 5 (five) consecutive years:**

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re-appointment of Mrs. Jyoti Sunil Modi (DIN: 08699101) as an Independent (Woman) Director of the Company for a second term of 5 (five) consecutive years commencing from March 19, 2025 to March 18, 2030 (both days inclusive)
2	Date of <del>appointment</del> /reappointment/ <del>cessation</del> (as applicable) and term of <del>appointment</del> /reappointment	March 19, 2025
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/201819 and NSE Circular no. NSE/CML/2018/ 24, both dated 20th June 2018	Mrs. Jyoti Sunil Modi (DIN: 08699101) is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

**Vidhi Specialty Food Ingredients Limited.**

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