



Date: August 08, 2024

To,

The Manager, Department of Corporate Services (DCS-Listing) <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, BandraKurla 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: Intimation under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 about appointment of Independent Directors**

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 the Board of Directors of the Company in its meeting held on August 08, 2024 has appointed Mrs. Pranali Prathamesh Govekar (DIN: 10727843) and Mr. Anil Popatlal Udeshi (DIN: 08285657) as an Additional Independent Directors of the Company for 1<sup>st</sup> Term of 5 (five) consecutive years, with effect from August 08, 2024 up to August 07, 2029, subject to the approval of the shareholders of the Company.

In this regard details, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, for appointment of Mrs. Pranali Govekar and Mr. Anil Popatlal Udeshi are given below:

Sr. No.	Particulars	Mrs. Pranali Prathamesh Govekar (DIN: 10727843)	Mr. Anil Popatlal Udeshi (DIN: 08285657)
1.	Reason for change	Appointment	Appointment
2.	Date of appointment	August 08, 2024	August 08, 2024
3.	Brief profile (in case of appointment)	She holds Bachelor's Degree in Biochemistry from University of Mumbai and has experience of 17 years in in cost estimation of residential, commercial, industrial, healthcare, data center, infrastructure and hospitality projects.	He holds degree of Government Commercial Diploma in Accounts and has experience of 45 years in the field of Printer Part for Copier Machine Spare & Toners.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors of the Company.	Not related to any other Directors of the Company.

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

Yours Sincerely,

**For Vidhi Specialty Food Ingredients Limited,**

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

**Vidhi Specialty Food Ingredients Limited.**

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