



Date: August 23, 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.: Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: Intimation of Resignation of Mr. Vijay Krishnaswamirao Atre (DIN: 00416853) as Non-Executive Director of the Company.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 it is hereby informed that Mr. Vijay Krishnaswamirao Atre (DIN: 00416853) has tendered his resignation as Non-Executive Director of the Company with effect from closing of working hours of August 31, 2022 due to his old age and health issues.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I"

Please take the same on your record.

Thanking You.

For Vidhi Specialty Food Ingredients Limited,

Mitesh D. Manek
CFO



Place: Mumbai
Encl: As above

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

Factory:

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
Website: <https://vidhifoodcolors.com/>

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



Annexure-I

Resignation of Mr. Vijay Krishnaswamirao Atre (DIN: 00416853) as Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	August 31, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable



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