



Date: June 20, 2019

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,

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

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding circular resolution passed by the Board of 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, by passing circular resolution on June 20, 2019, appointed Mr. Ashit Kantilal Doshi (DIN: 08486679) as an Additional Non-Executive Independent Directors of the Company for 5 (five) consecutive years, starting from June 20, 2019 till June 19, 2024, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Mr. Ashit Kantilal Doshi are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	June 20, 2019
3.	Brief profile (in case of appointment)	He has completed his S.Y.Bcom and has an experience of more than 20 years as a remisser.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors of the Company.

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

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited,

Sherry Jain
Company Secretary
Place: Mumbai



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

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Factory:

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