



Date: October 21, 2020

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(s),

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

Sub: Intimation regarding Outcome of the Board Meeting held on October 21, 2020

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, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. **Wednesday, October 21, 2020 at 11:00 a.m.**, at the time scheduled for meeting, and **concluded at 11:55 a.m.**, wherein the following business was inter-alia transacted:

1. Considered and approved, the appointment of Mrs. Vidhi Harsh Parekh (DIN: 07584061) as the Additional Executive Director of the Company and to designate her as the Whole-time Director of the Company for 5 (five) years, w.e.f. November 01, 2020 up to October 31, 2025, subject to the approval of the shareholders of the Company in the ensuing General Meeting.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Mrs. Vidhi Harsh Parekh (DIN: 07584061) are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	October 21, 2020
3.	Brief profile (in case of appointment)	She is a Commerce Graduate by qualification and has an experience of more than 15 years relating to handling work pertaining to the Directorate General of foreign trade viz. import licensing, export incentives, duty drawback etc. and also in Human Resources Development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is related with following Directors: <ul style="list-style-type: none">• As Daughter of Mr. Bipin M. Manek (DIN: 00416441), Chairman and Managing Director of the Company and Mrs. Pravina B. Manek (DIN: 00416533) Non- Executive Director of the Company• As Sister of Mr. Mihir B. Manek (DIN: 00650613), Joint Managing Director of the Company.

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@vidhifoodcolour.com ,Web. : www.vidhifoodcolour.com

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



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

Thanking you,

For Vidhi Specialty Food Ingredients Limited,



Awdhesh Kumar Pandey
Company Secretary and Compliance Officer

Place: Mumbai

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@vidhifoodcolour.com ,Web. : www.vidhifoodcolour.com

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