

Vidhi Specialty Food Ingredients Limited.

Office: E/27/28/29, Commerce Centre, 78, Tardeo Road,
Mumbai – 400034, India.

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

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Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Date: August 12, 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 No: - Company Code: BSE – 531717, NSE Symbol: VIDHIING

Sub: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

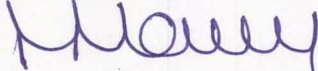
In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Friday, August 12, 2022, re-appointed Mr. Bipin M. Manek (DIN: 00416441) as Managing Director of the Company for a period of five years with effect from November 01, 2022, subject to approval of members pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile of Mr. Bipin M. Manek (DIN: 00416441) and disclosure of relationships between directors is enclosed herewith.

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

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited,



Mitesh D. Manek
Chief Financial Officer



Place: Mumbai
Encl: As above

Brief Profile -

Name of the Director	Mr. Bipin Madhavji Manek
DIN	00416441
Reason for change	His term as Managing Director is expiring on October 31, 2022. Therefore, re-appointed as Managing Director of the Company for a period of five years with effect from November 01, 2022, subject to approval of members in the ensuing Annual General Meeting.
Brief Profile	<p>He is one of the Promoters of the Company. He is actively associated with the Company since its inception.</p> <p>He has been acknowledged as a thought leader in transforming the Company from a small food color manufacturing Company to the Asia's 2nd largest food color manufacturing Company.</p> <p>He played a key role in bringing the Company to its present heights.</p> <p>He is a Commerce Graduate having over 35 years of experience in the field of Manufacturing, Imports & Exports of food colour and Business Management.</p>
Relationship with other Directors of the Company	<ol style="list-style-type: none">1. Mrs. Pravina B. Manek (DIN: 00416533) - Spouse2. Mr. Mihir B. Manek (DIN: 00650613) - Son3. Mrs. Vidhi H. Parekh (DIN: 07584061) - Daughter

