



Date: February 10, 2023

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(s),

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

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Friday, February 10, 2023 has appointed Ms. Vishakha Pandya (Membership No. ACS 59436) as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. February 10, 2023.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	February 10, 2023
3.	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Companies Secretaries of India and B.Com. and having experience of compliance under the Companies Act and SEBI Regulations.
4.	Brief profile (in case of appointment of a Director)	Not Applicable

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

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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/>

Factory:

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



Kindly take the same on your record.

Thanking you,
For Vidhi Specialty Food Ingredients Limited,

Bipin M. Manek
Managing Director

Place: Mumbai