



Date: November 14, 2018

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 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 No: Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: Resignation of Key Managerial Personnel under Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 it is hereby informed that, Ms. Kalika Dabholkar, has tendered her resignation as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. November 13, 2018 for better future prospects. The resignation has been accepted and she has been relieved from her services from the closing hours of November 13, 2018.

Kindly take note of the above in your records.

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited

Bipin M Manek
Chairman & Managing Director
(DIN: 00416441)
Place: Mumbai



Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

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