



Date: December 18, 2018

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Symbol: VIDHIING
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Dear Sir,

**Ref No: Company Code: BSE - 531717, NSE Symbol: VIDHIING**

**Sub: Intimation of Change in Compliance officer**

With reference to the above captioned subject, Kindly note 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. Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Mitesh Maneek (**ALDPM9178K**), Chief Financial Officer and Key Managerial Personnel of the Company, will act as Compliance Officer of the Company till the time Company appointment a Company Secretary of the Company.

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.)

**RegdOff.:**

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