



Date: June 06, 2025

To, The Manager Department of Corporate Services (DCS-Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Script Code: 531717	To, The Manger Listing Compliance National Stock Exchange India Limited, Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Trading Symbol: VIDHIING
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Dear Sir/Madam,

Subject: Appointment of Company Secretary and Compliance officer designated as Key Managerial Personnel of the company under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Pursuant to Regulation 30 read with the para A part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended from time to time, (hereinafter referred to as "Listing Regulation" read with the SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Board of Directors of the Company, based on recommendation of Nomination and Remuneration Committee, at their meeting held today i.e. Friday, June 06, 2025 appointed Mr. Anupam J Vyas (Membership No. A60464) as the Company Secretary and Compliance officer-Key Managerial Personnel of the Company under the Companies Act, 2013 and designated as Compliance officer under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with immediate effect.

Further, disclosure in terms of regulation 30 of the Listing regulation read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of Mr. Anupam J Vyas is enclosed as Annexure A.

Board meeting started at	Concluded at
01.15 p.m.	01.45 p.m.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Vidhi Specialty Food Ingredients Limited

Bipin M. Manek
Managing Director
DIN: 00416441

Encl: As above

Vidhi Specialty Food Ingredients Limited.

E/27/28/29, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, India.

59/B, M.I.D.C. Dhatav, Roha, Raigad, Maharashtra - 402116, India.

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Terms of appointment and brief profile of Mr. Anupam J Vyas are as under

Details of events that need to be provided	Information of such events
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ Re-appointment	Appointed w.e.f. June 06, 2025 as the Company Secretary & Key Managerial Personnel of the Company under the Companies Act, 2013 and designated Compliance officer under regulation 6 of SEBI (LODR) Regulation 2015.
Reason for change viz. appointment/ Re-appointment/ resignation / removal / death of otherwise.	Appointment
Brief Profile	<p>Mr. Anupam J Vyas is an Associate Member of The Institute of Company Secretaries of India (ICSI) holding Membership No. A60464 and a Commerce graduate from Mumbai University.</p> <p>He has also completed a certification in e-Customer Relationship Management (e-CRM) which he effectively leverages in Shareholder relationship management, helping to resolve investor grievances and maintain a proactive investor friendly corporate image.</p> <p>With over 4.5 years of post-qualification experiences in top listed companies, Mr. Anupam J Vyas has developed experience in corporate governance, regulatory compliance, secretarial practices and stakeholder communication. His ability to integrate technology driven solutions like e-CRM into compliance and investor relations contributes to building transparent and responsive corporate environments.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For Vidhi Specialty Food Ingredients Limited

Bipin M. Manek
Managing Director
DIN: 00416441

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