



August 11, 2026

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - appointment of Independent Director.

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, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on August 11, 2026 has appointed Mr. Chetan Prabhudas Bavishi (DIN: 01978410) as an Additional Director under the category of Non-Executive Independent Director of the Company for a Term of 5 (five) years, with effect from August 11, 2026 up to August 10, 2031, subject to the approval of the shareholders of the Company. The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors are enclosed herewith as Annexure A.

The Board Meeting commenced at **4:30 pm** and concluded at **5:00 pm**

We request you to kindly take the above information on record.

Vidhi Specialty Food Ingredients Limited.

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

58/B, M.I.D.C. Dhatav, Pocha, Raigad, Maharashtra - 402116, India.

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Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

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+ 91 22 2352 1960

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mitesh.manski@vidhifoodcolors.com

COLOURS You Can Trust For Your Food.



Thanking you.

Yours faithfully,
For **Vidhi Specialty Food Colors Limited**

Anupam J Vyas
Company Secretary & Compliance Officer
Membership No.: A60464
Email: Vsfilcs@vidhifoodcolors.com

Enc. Annexure A

Vidhi Specialty Food Ingredients Limited.

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

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors

Sr. No.	Particulars	Information of event
1	Reason for Change viz appointment, re-appointment, resignation, removal of death or otherwise	Mr. Chetan Prabhudas Bavishi was appointed as an Additional Director in the category of Non-executive Independent Director.
2	Date of Appointment / Re-appointment / cessation (as applicable) and term of appointment.	Mr. Chetan Prabhudas Bavishi has been appointed w.e.f. August 11, 2026 for a period of five years and his appointment shall be subject to the approval of shareholders at the next Annual General Meeting of the Company and shall not be liable to retire by rotation.
3	Brief profile (in case of appointment)	Mr. Chetan Prabhudas Bavishi is a Commerce graduate having 40+ years of experience in the business of Iron and Steel Industry. He was Non-Executive Independent Director of the Company from January 06, 2003 till June 12, 2018.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chetan Prabhudas Bavishi is not related to any Director on the Board of the Company.
5	Information required as under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Chetan Prabhudas Bavishi has confirmed that he is not debarred from holding the office of a director by virtue of any order of SEBI or other such authority.

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