



Date: May 12, 2025

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

Dear Sir/Madam,

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

Sub: Appointment of Secretarial Auditors

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, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today, i.e. May 12, 2025, approved the appointment of M/s Hemanshu Kapadia & Associates (M. No.: F3477 and C.P. No.: 2285), Practicing Company Secretaries, as Secretarial Auditors of the Company for the period of five consecutive financial years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the shareholders of the Company at ensuing Annual General Meeting.

Disclosures, as required under regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 is given in enclosed Annexure.

The Board Meeting commenced at 11:00 a.m. and concluded at 01:20 p.m.

The above is for your information and records.

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek

Chairman & Managing Director

(DIN: 00416441)

Place: Mumbai

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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Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change, viz appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment and term of appointment	The Board at its meeting held on May 12, 2025, approved the appointment of M/s Hemanshu Kapadia & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company u/s 203 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations for the period of five consecutive financial years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
4	Brief Profile (in case of appointment)	<p>HEMANSHU KAPADIA & ASSOCIATES, Practicing Company Secretaries (“the Firm”) is a Peer Reviewed - Proprietary firm under the leadership of Mr. Hemanshu Kapadia with an experience of more than 28 years. The Firm renders various services in the field of Company Law and Secretarial Matters including Secretarial/SEBI/FEMA compliance, corporate restructuring, Due Diligence, Secretarial Audits, Compounding and Condonations under the Companies Act/ FEMA/SEBI Act and Insolvency and Bankruptcy Code. The Firm offers Quality Services, Value Addition and Quick Turnaround Time and has diversified client base ranging from banks, financial institutions, Government Companies, Listed/Unlisted and Private Companies.</p> <p>Mr. Hemanshu Kapadia, Ph.D, F.C.S, B.Com. LL.B. (Gen.), is a qualified Practicing Company Secretary and Fellow Member of the Institute of Company Secretaries of India. He is also a Member of the Indian Council of Arbitration (MICA. He is also holding Certificate of Registration as an Insolvency Professional and acting as Resolution Professional for Companies under Insolvency. He was erstwhile Category - IV Merchant Banker and handled various Public Issues. He along with his team comprising of qualified Company Secretaries take pride in providing result oriented and custom-made services to its client which hold the highest standards of transparency, integrity, professionalism and expertise.</p>
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable


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