

**Bipin M. Manek**  
1601, Artesia Tower,  
Plot No 249 and 249A,  
Hind Cycle Compound, Worli  
Mumbai - 400030

Date: **April 08, 2024**

To,

The Audit Committee of Board of Directors of <b>Vidhi Specialty Food Ingredients Limited</b> E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034 Email: <a href="mailto:nirenddesai@gmail.com">nirenddesai@gmail.com</a> (Chairman) <a href="mailto:hp.eng@rediffmail.com">hp.eng@rediffmail.com</a> (Member) <a href="mailto:mihirmanek@live.in">mihirmanek@live.in</a> (Member)	The Manager, Department of Corporate Services (DCS-Listing) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531717 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	The Manager, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: VIDHIING Email: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>
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**Sub.: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST), I, **Bipin M. Manek**, Promoter of the target Company i.e. **Vidhi Specialty Food Ingredients Limited**, hereby declare that I individually or along with persons acting in concert have not made any encumbrance, directly or indirectly on the shares of target Company, other than those already disclosed, if any, during the financial year ended March 31, 2024.

Kindly take note of the same on your records.

Thanking You.

Yours truly,

**Bipin M. Manek**

Place: Mumbai