



Date: September 27, 2024

To,

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

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

Sub: Completion of tenure of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Prafullachandra Anantlal Shah (DIN: 00417022) & Mr. Nirenbhai Dinkerrai Desai (DIN: 01978382) as Independent Director of the Company was valid till September 26, 2024. Consequently, Mr. Prafullachandra Anantlal Shah (DIN: 00417022) & Mr. Nirenbhai Dinkerrai Desai (DIN: 01978382) have ceased to be Independent Director of the Company with effect from September 27, 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the valuable contributions, guidance and services rendered by Mr. Prafullachandra Anantlal Shah (DIN: 00417022) & Mr. Nirenbhai Dinkerrai Desai (DIN: 01978382) during their tenure as Independent Directors of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as *Annexure A*.

Kindly take the same on your record and display on your website.

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited,

Bipin Madhavji Manek

Chairman & Managing Director

Place: Mumbai

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

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Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Prafullachandra Anantlal Shah (DIN: 00417022)	Mr. Nirenbhai Dinkerrai Desai (DIN: 01978382)
1.	Reason for Cessation	Completion of the second term of Five Financial Year as Non-executive Independent Director of the Company	Completion of the second term of Five Financial Year as Non-executive Independent Director of the Company
2.	Date of Cessation	September 27, 2024	September 27, 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Vidhi Specialty Food Ingredients Limited.

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