

Ashit K. Doshi
703, Bhoomi Apartments
Mahavir Nagar
Kandivali West
Mumbai 400 067

26th October, 2026

To
The Chairman
Vidhi Specialty Food Ingredients Limited
E27, Commerce Centre
78, Tardeo Road
Mumbai 400 034

Dear Sir,

Due to personal reasons, I am submitting my resignation as an Independent Director of the board and member of all the board committees of Vidhi Specialty Food Ingredients Limited with effect from closing hour today, i.e. October 26, 2026.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I request you to take this on record and request the company to complete the necessary formalities.

Regards



Ashit K. Doshi
DIN: 08486679