



Date: October 01, 2022

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

Dear Sir/Madam,

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

Sub: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 the Members of the Company, in the 29th Annual General Meeting held on September 30, 2022, re-appointed Mr. Bipin M. Manek (DIN: 00416441) as Managing Director of the Company for a period of five years with effect from November 01, 2022, pursuant to Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile of Mr. Bipin M. Manek (DIN: 00416441) and disclosure of relationships between directors is enclosed herewith.

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

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited,

Bipin M. Manek
Chairman of 29th AGM and Managing Director
(DIN: 00416441)

Place: Mumbai

Encl: As above

Vidhi Specialty Food Ingredients Ltd.

RegdOff.:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980, E-mail : mitesh.manek@vidhifoodcolors.com
Website: <https://vidhifoodcolors.com/>

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha
Dist : Raigad, Maharashtra 402116, India
CIN : L24110MH1994PLC076156



Brief Profile -

Name of the Director	Mr. Bipin Madhavji Manek
DIN:	00416441
Reason for change:	His term as Managing Director is expiring on October 31, 2022. Therefore, re-appointed as Managing Director of the Company for a period of five years with effect from November 01, 2022.
Brief Profile:	<p>He is one of the Promoters of the Company. He is actively associated with the Company since its inception.</p> <p>He has been acknowledged as a thought leader in transforming the Company from a small food color manufacturing Company to the Asia's 2nd largest food color manufacturing Company.</p> <p>He played a key role in bringing the Company to its present heights.</p> <p>He is a Commerce Graduate having over 35 years of experience in the field of Manufacturing, Imports & Exports of food colour and Business Management.</p>
Relationship with other Directors of the Company	<ol style="list-style-type: none">1. Mrs. Pravina B. Manek (DIN: 00416533) - Spouse2. Mr. Mihir B. Manek (DIN: 00650613) - Son3. Mrs. Vidhi H. Parekh (DIN: 07584061) - Daughter

Vidhi Specialty Food Ingredients Ltd.

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