



Date: March 07, 2025

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 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: Resignation of Key Managerial Personnel under Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby informed that, Ms. Vishakha Pandya (Mem No. A59436), has tendered her resignation as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. **March 07, 2025** for better future prospects.

Further, disclosures as required under Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") is attached as "Annexure A".

Please find copy of her resignation letter which is attached.

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

Yours Sincerely,

For **Vidhi Specialty Food Ingredients Limited**,

Bipin M. Manek
Managing Director
DIN: 00416441

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.
- 📍 68,M.I.D.C. Dhatav, Roha,Raigad,Maharashtra - 402116, India.
- 📍 Z/61 & Z/62, Dahej, SEZ, Vagra, Bharuch, Gujarat-392130, India.

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Annexure-A

Resignation of Ms. Vishakha Pandya (Mem No. A59436), as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details
1.	Reason for change	Resignation of Ms. Vishakha Pandya as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on March 07, 2025 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to better future prospects.
2.	Date of Cessation	March 07, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

Vidhi Specialty Food Ingredients Limited.

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VISHAKHA PANDYA (MEM NO: A59436)

A/203, Rajkiran Apartment, S.V. Road, Behind bank of Maharashtra,
Dahisar East, Mumbai-400068

Date: March 07, 2025

To,
The Board of Directors,
Vidhi Specialty Food Ingredients Limited
E/27, Commerce Centre, 78, Tardeo Road,
Mumbai-400068

Sub: Resignation from the post of Whole-time Company Secretary, Compliance Officer
and Key Managerial Personnel of the Company

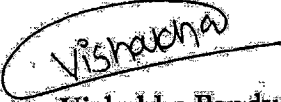
Dear Sirs/Madam,

I hereby tender my resignation from the post of Whole-time Company Secretary, Compliance officer and Key Managerial Personnel of Vidhi Specialty Food Ingredients Limited with effect from closing of working hours of March 07, 2025 due to better future prospectus. Kindly accept the same and arrange to file eForm DIR-12 with the Registrar of Companies, Maharashtra, Mumbai, inform the Stock Exchanges and other compliances, as may be required. I thank you for providing me the support and opportunities to accomplish my professional objectives.

I wish the company a great success.

Thanking You,

Yours truly,


Vishakha Pandya
Mem No: A59436
Place: Mumbai

Cessation of eCSIN: RA059436D000093241

Received & accepted.

