

From:

Bipin M.Manek

12/ A, Sommerset House,
Off Bhulabhai Desai Road,
Warden Road, Sophia College,
Mumbai - 400026

Date:August 5, 2020

To,
The Board of Directors
Vidhi Specialty Food Ingredients Limited
E/27 Commerce Center,
78, Tardeo Road,
Mumbai - 400034

Dear Sirs/Madam,

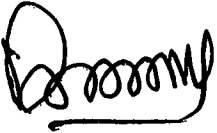
Sub.: Notice of Candidature of Mrs. Jyoti Sunil Modi (DIN: 08699101)as Director u/s 160 of Companies Act, 2013

I, BipinManek, Member of the Company holding **1,41,10,333**Equity Shares of Rs.1/- each fully paid-up in the Company underdemat mode, hereby give notice within the meaning of Section 160 of the Companies Act, 2013 proposing candidature of **Mrs. Jyoti Sunil Modi (DIN: 08699101)**for the post of Woman Independent Director of the Company in the ensuing Annual General Meeting of your Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



BipinM. Manek
(Member)

Encl.: 1. Consent Letter to act as a Director (Form DIR-2)
2. Declaration u/s 164(2) of the Companies Act, 2013 (Form DIR-8)