

**From:**

Bipin M Manek  
1601, Artesia Tower, Plot No 249 and 249A  
Hind Cycle Compound, Worli  
Mumbai- 400030.

**Date: August 05, 2024**

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

Dear Sir/Madam,

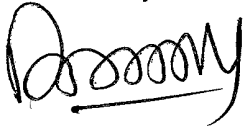
**Sub.: Notice of Candidature of Mrs. Pranali Prathamesh Govekar (DIN: 10727843) as Director u/s 160 of Companies Act, 2013**

I, Bipin Manek, Member of the company, holding 26,10,333 Equity Share of Rs. 1/- each fully paid-up in the company under demat mode in my name , hereby give notice within the meaning of Section 160 of the companies Act, 2013 proposing candidature of Mrs. Pranali Prathamesh Govekar (DIN: 10727843) , daughter of Mr. Atmaram Chikne, residing at Room No.4959 Building No. 160 , Kannamwar Nagar No. 01, Vikroli East, Mumbai- 400083, for her appointment as an Independent Director of the company in the ensuring Annual General Meeting of your company.

Kindly acknowledge the receipt.

Thanking You,

Your Sincerely,



Bipin M. Manek  
DP ID-Client ID: IN30074910478646 & IN30074910478566

**From:**  
Bipin M Manek  
1601, Artesia Tower, Plot No 249 and 249A  
Hind Cycle Compound, Worli  
Mumbai- 400030.

**Date: August 05, 2024**

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

Dear Sir/Madam,

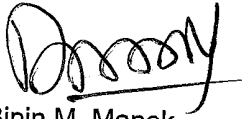
**Sub.: Notice of Candidature of Mr. Anil Popatlal Udeshi (DIN: 08285657) as Director u/s 160 of Companies Act, 2013**

I, Bipin Manek, Member of the company, holding 26,10,333 Equity Share of Rs. 1/- each fully paid-up in the company under demat mode in my name , hereby give notice within the meaning of Section 160 of the companies Act, 2013 proposing candidature of Mr. Anil Popatlal Udeshi (DIN: 08285657), son of Popatlal Udeshi, residing at Birla Mansion No.2, Block No.28, Dr.D.D.Sathe Marg, Prarthana Samaj, VTC, Mumbai-400004, for his appointment as an Independent Director of the company in the ensuing Annual General Meeting of your company.

Kindly acknowledge the receipt.

Thanking You,

Your Sincerely,



Bipin M. Manek

DP ID-Client ID: IN30074910478646 & IN30074910478566

**From:**  
Bipin M Manek  
1601, Artesia Tower, Plot No 249 and 249A  
Hind Cycle Compound, Worli  
Mumbai- 400030.

**Date: August 05, 2024**

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

Dear Sir/Madam,

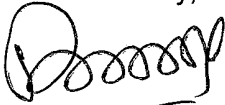
**Sub.: Notice of Candidature of Jyoti Sunil Modi (DIN: 08699101) u/s 160 of Companies Act, 2013**

I, Bipin Manek, Member of the company, holding 26,10,333 Equity Share of Rs. 1/- each fully paid-up in the company under demat mode in my name, hereby give notice within the meaning of Section 160 of the companies Act, 2013 proposing candidature of Mrs. Jyoti Sunil Modi (DIN: 08699101), daughter of Mr. Manharlal Manek, residing at 557/703, 7<sup>th</sup> Floor, Amarsons Entallia, Adenwala Road, Opp Custom Quarters, Matunga Mumbai-400019 for her re-appointment as an Independent Director for second term of 5 (five) consecutive years, at the ensuing Annual General Meeting.

Kindly acknowledge the receipt.

Thanking You,

Your Sincerely,



Bipin M. Manek  
DP ID-Client ID: IN30074910478646 & IN30074910478566