

SHERRY JAIN
Membership No.: A57258
CS, LLB, B.com

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Date: December 27, 2019

To,
The Board of Directors,
VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
E/27 Commerce Center,
78, Tardeo Road,
Mumbai - 400034

Sub: Resignation from the post of Whole-time Company Secretary and Compliance Officer of the Company

Dear Sir,

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 January 11, 2020 due to better future prospects. Kindly accept the same and arrange to file e-form DIR-12 with the Registrar of Companies, Maharashtra, Mumbai and inform the stock exchanges.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

I wish the Company a great success.

Thanking you,

Yours faithfully

S. A Jain

Sherry Jain
Mem No: A57258
ECSIN: RA057258A000083746

Place: Mumbai

Received
27/12/19
For Vidhi Specialty Food Ingredients Limited
[Signature]
Bipin M. Menek
Managing Director