

**ANIL KUMAR DHAR**  
C 1002, Queenstown, Station Road, Chinchwad, Pune 411033

Date: 22/03/2019

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

Dear Sir,

**Sub: Resignation as an Independent & Non- Executive Director of the Company**

I am tending my resignation from the position of an Independent & Non-Executive Director of 'Vidhi Specialty Food Ingredients Limited' with immediate effect due to personal commitments and other pre-occupations.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Independent & Non-Executive Director of the Company.


I take this opportunity to thank all Directors and staff of the Company for their co-operation during my tenure as a Director of the Company and wish the Company a bright future.

Kindly take this resignation letter on record and file the requisite forms with the Registrar of the Companies intimating my resignation in accordance with applicable Laws, under advice to me.

I wish the company all the best in future endeavor.

Thanking you

Your Sincerely



**Anil Kumar Dhar**  
(DIN: 01524239)

Address: C 1002, Queenstown,  
Station Road, Chinchwad,  
Pune 411033

