

Vidhi Specialty Food Ingredients Limited.

Office: E/27/28/29, Commerce Centre, 78, Tardeo Road,
Mumbai – 400034, India.

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Factory : 59/B & 68, M.I.D.C. Dhatav, Roha

Dist : Raigad, Maharashtra – 402116, India.

E-mail : mitesh.manek@vidhifoodcolour.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Date: February 10, 2022

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 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(s),

Ref.: Company Code: BSE – 531717, NSE Symbol: VIDHIING

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the below mentioned Key Managerial Personnel of the Company for the purpose of determining materiality of an event and information and for making the disclosure to the Stock Exchange(s) under this regulation.

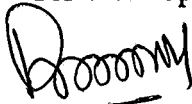
Contact details of the Key Managerial Personnel for the above purpose are as follows:

Name	Designation	Contact Number	E-mail Id
Mr. Bipin M. Manek	Chairman & Managing Director	022-61406666	bipinmanek@live.in
Mr. Mitesh D. Manek	Chief Financial Officer	022-61406666	mitesh.manek@vidhifoodcolour.com
Ms. Priyanka Suresh Soni	Company Secretary & Compliance Officer	022-61406615	vdmlcs@hotmail.com

Kindly take the same on your record.

Thanking you,

For Vidhi Specialty Food Ingredients Limited,



Bipin M. Manek
Managing Director
DIN: 00416441



Place: Mumbai



VIDHI