

From:

Bipin M. Manek

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

Date: June 08, 2021

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. Vidhi Harsh Parekh (DIN: 07584061) as Director u/s 160 of Companies Act, 2013

I, Bipin Manek, Member of the Company, holding **26,10,333** Equity Shares 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. Vidhi Harsh Parekh (DIN: 07584061)** for the post of Director of the Company in the ensuing Annual General Meeting of your Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



Bipin M. 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)