

KALIKA DABHOLKAR

MEM NO: A38704

A/302, Sai Mangal CHS, Behind
Laxmi Narayan Temple, Eksar
Road, Borivali (W),
Mumbai – 400 091

Date: November 13, 2018

To,
The Board of Directors,
Vidhi Specialty Food Ingredients Limited
E/27, Commerce Centre, 78, Tardeo Road,
Mumbai – 400 034

Sub: Resignation from the post of Whole-time Company Secretary, Compliance Officer and Key Managerial Personnel of the Company

Dear Sirs/Madam,

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 November 13, 2018 due to better future prospects. Kindly accept the same and arrange to file eForm DIR-12 with the Registrar of Companies, Maharashtra, Mumbai and inform the Stock Exchanges. I thank you for providing me the support and opportunities to accomplish my professional objectives.

I wish the Company a great success.

Thanking you,

Yours truly

K. Dabholkar

Kalika Dabholkar
Mem No: A38704
Place: Mumbai

Received
13/11/2018

For Vidhi Specialty Food Ingredients Limited
(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Bipin M. Manek

Bipin M. Manek
Managing Director