

# 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.

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Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Date: August 12, 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

Dear Sir/Madam,

**Ref No: - Company Code: BSE - 531717, NSE Symbol: VIDHIING**

**Sub: Outcome of the Board Meeting held on August 12, 2022**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Friday, August 12, 2022 at 11:30 a.m., at the time scheduled for meeting, and concluded at 01:08p.m., wherein the following businesses were inter-alia transacted:

1. Considered and approved, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2022 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
2. Considered and taken on record the Limited Review Report for the first quarter ended June 30, 2022.
3. Considered and approved the Board's Report along with its Annexures and Corporate Governance Report for the financial year 2021-22.
4. Recommended the appointment of M/s Bhuta Shah & Co. LLP, Chartered Accountants, (ICAI Firm Registration No. 101474W) as the Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of the ensuing AGM till the conclusion of the 34<sup>th</sup> AGM to be held for the Financial Year 2026-27, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company, in place of existing Statutory Auditors, M/s. JMR & Associates, Chartered Accountants, (ICAI Firm Registration No. 106912W), whose term shall expire at the conclusion of the ensuing Annual General Meeting.
5. Considered and approved the Notice convening the 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 through Audio Visual Means.



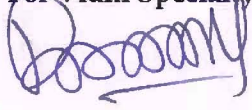
VIDHI

6. Re-appointed Mr. Bipin M. Manek (DIN: 00416441) as Managing Director of the Company for a period of five years with effect from November 01, 2022.

Kindly take the same on your record and display on your website.

Yours Sincerely,

**For Vidhi Specialty Food Ingredients Limited,**



**BipinMadhavjiManek**  
Chairman & Managing Director  
(DIN: 00416441)  
Place: Mumbai

