

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: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

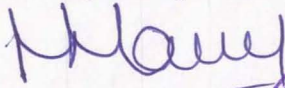
In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that, in the meeting of the Board of Directors of our Company held today i.e. Friday, August 12, 2022, it was 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 34th 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.

The brief profile of M/s. Bhuta Shah & Co. LLP is enclosed herewith.

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

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited,



Mitesh D. Manek
Chief Financial Officer



Place: Mumbai
Encl: As above

Brief Profile -

Name of the Auditor	Bhuta Shah & Co LLP, Chartered Accountants ts (FRN: - 101474W/ WIOOI00)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mandatory appointment of statutory auditors pursuant to the applicable provisions of the Companies Act, 2013.
Effective date of appointment	For a period of 5 (five) years commencing from the conclusion of the ensuing AGM till the conclusion of the 34th 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
Brief Profile	M/S. Bhuta Shah & Co. LLP (BSC) is a professional Chartered Accountants firm with a distinctive blend of skill sets, experience and expertise. BSC is based on the solid foundations laid by its Founder and Managing Partner Mr. Shailesh Bhuta since its inception in the year 1986. BSC have rapidly built a significant competitive presence in the profession and offer a wide range of services including taxation, auditing, advisory and corporate finance, beside cross-border, startup services and outsourcing services.
Relationship with other Directors of the Company	Not Applicable

