

CHETAN P. BAVISHI
4/2, LOYALKA APT,
CHOWPATTY BAND
STAND, MALABAR HILL,
MUMBAI - 400006

Date: June 13, 2018

To,
The Board of Directors,
Vidhi Specialty Food Ingredients Limited
E/27, Commerce Centre, 78,
Tardeo Road, Mumbai - 400034

Dear Sir(s),

Sub: Resignation as an Independent & Non - executive Director of the Company

I am tendering my resignation from the position of an **Independent & Non - executive Director** of '**Vidhi Specialty Food Ingredients Limited**' with immediate effect due to personal commitments and other pre-occupations.

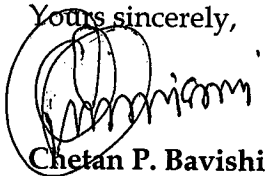
I take this opportunity to thank all the Directors and staff of the Company for their co-operation during my tenure as a Director of the Company and wish the Company a bright future.

Kindly take this resignation letter on record and file the requisite forms with the Registrar of Companies intimating my resignation in accordance with applicable Laws, under advice to me.

I wish the Company all the best in the future endeavor.

Thanking You

Yours sincerely,



Chetan P. Bavishi

Director

(DIN: 01978410)

**Address: 4/2, Loyalka Apt,
Chowpatty Band Stand,
Malabar Hill, Mumbai - 400006**

Received
13/06/2018

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


Mihir B. Manek
Joint Managing Director