

MBFSL/CS/2024-25

25th November, 2024

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

Respected Sir/Madam,

SUB: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing regulations”) we would like to inform you that the Board of Directors at their meeting held today i.e., November 25, 2024 commenced at 11.00 a.m. and concluded at 11.30 a.m. have inter-alia, transacted the following businesses:

1. Appointed Mr. Dinesh Kumar Sindwani (DIN: 02317742) as an Additional Director of the Company, designated as Non-Executive Independent Director. Mr. Dinesh Kumar Sindwani is appointed for a period of Five (5) years w.e.f. 25.11.2024, subject to the approval of the Shareholders. The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in “**Annexure 1**” attached with this letter;
2. Approved the Postal Ballot Notice for seeking Shareholders’ approval for the appointment of Mr. Dinesh Kumar Sindwani (DIN: 02317742) Non- Executive Independent Directors of the Company;

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For Mrs. Bectors Food Specialities Limited

Atul Sud
Company Secretary and Compliance Officer
M.No. F10412

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

Additional Details as required under Regulation 30 and other relevant provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Dinesh Kumar Sindwani (DIN: 02317742) as Non-Executive Independent Director of the company for a Term of Five Years

S. No.	Particulars	Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Dinesh Kumar Sindwani (DIN: 02317742) has been appointed as an Additional Director of the Company, designated as Non-Executive Independent Director of the Company. Dinesh Kumar Sindwani is appointed for a period of Five Years from 25 th November, 2024 till 24 th November, 2029 subject to the approval of Members of the Company.
2.	Date of Appointment/ Re appointment	25 th November, 2024
3.	Terms of Appointment/ Re appointment	Appointment as Independent Director of the company for a period of 5 consecutive years with effect from November 25, 2024 till November 24, 2029, and that he shall not be liable to retire by rotation.
4.	Brief Profile	<p>Mr. Dinesh Kumar Sindwani is a seasoned professional with over four decades of experience in corporate and strategic business unit head positions. He initially served as Senior Manager of Finance at Hero Cycles for approximately six years. In 1990, he joined the Vardhman Group.</p> <p>Before his superannuation on 1st August 24, Mr. Sindwani's final role with the Vardhman Group was as Director of Corporate Services, overseeing Information Technology, Administration, Environment, Health and Safety (EHS), and Corporate Social Responsibility (CSR) initiatives.</p>
5.	Disclosure of Relationship Between Directors	Mr. Dinesh Kumar Sindwani neither has any pecuniary relationship nor is related to other Directors of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Dinesh Kumar Sindwani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com