

13.08.2024

To  
The Corporate Relationship Department  
**BSE Limited**  
P J Towers, Dalal Street,  
**MUMBAI.**

Dear Sir,

Sub: Re-appointment of Mr. Brahma Gurbani designated as the Managing Director –  
Reg.

Script Code: 530617

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), we wish to inform that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 13<sup>th</sup> August, 2024, approved the re-appointment of Mr. Brahma Gurbani designated as the Managing Director of the Company, for a period of three years with effect from 01<sup>st</sup> September 2024 to 31<sup>st</sup> August 2027, subject to approval of the shareholders at the forthcoming Annual General Meeting.

The details as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed as 'Annexure 1' to this letter.

This is for your information and records.

Thanking you.

Yours Truly  
For **SAMPRE NUTRITIONS LIMITED**

  
**Brahma Gurbani**  
Managing Director  
DIN: 00318180



# SAMPRE NUTRITIONS LIMITED



## Annexure 1

S.No.	Particulars	
1	Reason for change viz. appointment	<p>Mr. Brahma Gurbani was re-appointed as a Managing Director of the Company with effect from 1<sup>st</sup> September, 2019 for a period of five years with effect from the said date approved by shareholders in AGM duly held on 28<sup>th</sup> September, 2019 and he shall hold office till 31<sup>st</sup> August, 2024.</p> <p>The Board of Directors upon recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Brahma Gurbani designated as the Managing Director of the Company, for a period of three years with effect from 01<sup>st</sup> September 2024 to 31<sup>st</sup> August 2027, liable to retire by rotation, at remuneration of 60,00,000/- (Rupees Sixty Lakhs only) per annum subject to approval of the shareholders at the forthcoming Annual General Meeting. He continues to be the Key Managerial Personnel of the Company.</p> <p>Further it may be noted that Mr. Brahma Gurbani has attained age of 71 years, which is beyond the statutory age limit of 70 Years for appointment as Managing Director. Nomination and Remuneration Committee recommended for his reappointment, subject to approval of shareholders, considering his vast experience of guiding the Company through decades. Hence approval of members will be sought for by way of special resolution at the ensuing Annual General Meeting.</p>
2	Date of appointment / re-appointment/cessation (as applicable) & term of appointment / re appointment	<p>Date of Appointment: 01.09.2024 Term: Three Years</p>
3	Brief Profile	<p>Mr. Brahma Gurbani holds a degree in Bachelor of Commerce. He is Managing Director of the Company since 1992 and has experience more than 20 years in Management &amp; Administration of Confectionery Industry and well versed in Management Control. He was President of ICMA &amp; member of various trade bodies &amp; associations. The testimony to his leadership is in fact that the company received the prestigious international Quality Award at International Quality Summit 2012, New York, USA, besides of lots of other prestigious awards from Prime Minister and President's office.</p> <p>He is responsible for overall supervision of the functioning of the company including Products, Procurement, Marketing, handling day to day affairs of the Company, regularly reporting to the Board on the activities of the Company.</p>
4	Disclosure on relationships between directors	Mr. Brahma Gurbani is one of the Promoter and Mr. Vishal Ratan Gurbani is nephew of Mr. Brahma Gurbani.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Brahma Gurbani is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

