

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre,"
Plot No.7 & 8, Nagajuna Hills,
Punjagutta, Hyderabad - 500 082
Telangana

tel : 040 4033 4848
fax : 040 4033 4818

REGD. OFFICE

Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN
L65910AP1983PLC004005

August 13, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Sub: Outcome of the Board Meeting held on August 13, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board Meeting of the Company held on Tuesday, August 13, 2024, inter-alia, has considered and approved the following:

1. The company's unaudited standalone and consolidated financial results for the first quarter ended 30th June 2024.
2. The Board has considered and approved the AGM Notice and Director's Report and annexures for the financial year ending March 31, 2024.
The Board decided to convene the 40th Annual General Meeting of the Company on Friday, September 27, 2024, through video conference / other audio-visual means to transact the business as contained in the notice of the said meeting, copies of which, along with other related documents will be mailed to the shareholders in due course.
3. Book – Closure dates:
The Board has fixed the book closure from September 21, 2024, to September 27, 2024, both days inclusive.
4. M/s. D. Hanumanta Raju & Co., Company Secretaries were appointed as a Scrutinizer for the 40th Annual General Meeting of the Company.
5. Completion of Tenure of Mr. Haribabu Kolluri (DIN: 00669778) as an Independent Director.
6. Mr. Sibi Venkatraju (DIN: 02797440) as an Additional Director categorized as Independent, on the Board of the Company, for a term of five consecutive years, effective from 13th August 2024 pursuant to the recommendation of the Nomination



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and Remuneration Committee and subject to the approval of the shareholders of the company in the ensuing Annual General Meeting.

The Meeting commenced at 3.00 PM and concluded at 4.45 PM.

Kindly take the same on your record.

Thanking you,

For Anjani Foods Limited

Mohammed Ibrahim Pasha

Company Secretary and Compliance Officer



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Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015, and BSE Circular Number LIST/COM/14/2018-19 dated June 20, 2018.

Details of events that need to be provided	Information of such event(s)
Name	Mr. Kolluri Haribabu
DIN	00669778
Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation (Completion of tenure as an Independent Director)
Date of appointment / cessation & Terms of Appointment	28 th May, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Details of Mr. Sibi Venkataraju (DIN: 02797440)

Details of events that need to be provided	Information of such event(s)
Name	Mr. Sibi Venkataraju
DIN	02797440
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sibi Venkataraju, as an Additional Director, categorized as an Independent Director
Date of appointment / cessation & Terms of Appointment	13 th August 2024 for 5 consecutive years subject to approval of members in the ensuing Annual General Meeting
Brief profile (in case of appointment)	Mr. Sibi Venkataraju is a Bachelor of Computing (Honours) graduate from the National University of Singapore, He has 21 years of experience in various fields which include NGO, IT, Food and beverages sector. He worked in Singapore for about 7 years. He also knows the best practices in the food and beverage sector.
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Information as required under BSE circular number LIST/COM/14/2018-19 dated June 20, 2018	Mr. Sibi Venkataraju is not debarred from holding the office of the Director pursuant to any SEBI Order of Order of any such authority.