

**Date: January 20, 2025**

To General Manager - Listing Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001  <b>BSE SCRIP CODE - 539594</b>	To Listing Division <b>Metropolitan Stock Exchange of India Limited</b> 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098  <b>MSEI SYMBOL- MISHTANN</b>
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Dear Sir,

**Sub: Outcome of Board Meeting held on 20th January, 2025**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company ("Board"), at their meeting held today i.e., Monday, January 20, 2025, has approved the following matters:

1. Appointment of Mr. Kush Jigenbhai Shah (DIN: 10633842) as an additional director in the capacity of an Independent Director based on the recommendation of the Nomination and Remuneration Committee:

Mr. Kush Jigenbhai Shah (DIN: 10633842) appointed as an Additional Director in the capacity of an Independent Director of the Company with effect from 20<sup>th</sup> January, 2025. As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Kush Shah is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Brief Profile of Mr. Kush Shah, in terms of the SEBI Listing Regulations, is annexed herewith as Annexure – A.

2. Approval for reconstitution of Committees of the Board of Directors: Annexure – B.
3. Considered and recommended the appointment of Statuary Auditors of the Company:

Pursuant to casual vacancy caused by the Resignation of M/s Panchal S K & Associates (FRN No. 145989W), the Board of Directors, based on the recommendation of the Audit

Committee, has considered and recommended to the members for their approval at the ensuing EGM, the appointment of M/s. H Thakkar & Company LLP, Chartered Accountants (FRN No. W100891), Mumbai, as the new Statutory Auditor to hold the office from the conclusion of the ensuing Extra-Ordinary General meeting until the conclusion of the ensuing Annual General Meeting.

Details of Change in Statutory Auditor of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, is annexed herewith as Annexure – C.

4. Considered and approved the Notice of Extra Ordinary General Meeting of the Members of the Company scheduled to be held on Wednesday, 12<sup>th</sup> February, 2025 at 11:00 A.M. via Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to seek necessary approvals of the members, for the aforementioned agendas.
5. The Board of Directors has appointed M/s Kamlesh M. Shah & Co., Practicing Company Secretary, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of proposed EGM of the Company.

The Board Meeting commenced at 3:00 P.M. (IST) and concluded at 3:45 P.M. (IST). The above information shall be available on the Company's website [www.mishtann.com](http://www.mishtann.com). We request you to kindly take the above information on records.

Yours Faithfully,

For **Mishtann Foods limited**

**Shivangi Shah**  
**Company Secretary and Compliance Officer**  
**Membership No. A53342**

Annexure – A

**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Requirement	Disclosure for Kush Shah
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Kush Shah (DIN: 10633842) as an additional director in the capacity of an Independent Director of the Company.
2	Date of Appointment	20th January, 2025. Terms of Appointment – shall hold office till the ensuing EGM.
3	Brief Profile	Mr. Kush Jigenbhai Shah, is a young, energetic, MBA and Law graduate. He has 4 years of experience of corporate accounting, international accounting, auditing, and experience in management control and financial system administration including corporate legal and other procedural compliances. His association with the company as an Independent Director shall benefit the company from financial, legal and procedural corporate compliances in future. His young talent will bring in more enthusiasm in the day-to-day management and will also guide in bringing in new ideas for future business development for the company.
4	Disclosure of relationships between directors	Mr. Kush Shah is not related to any of the Directors on the Board.

**Annexure – B**

**Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of certain committees of the Board of Directors with effect from 20th January, 2025 as under:**

- I. Audit Committee Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Mr. Bhumi Gor	Chairman
2	Mr. Ashish Agarwal	Member
3	Mr. Kush Shah	Member

- II. Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Ms. Bhumi Gor	Chairman
2	Mr. Ashish Agarwal	Member
3	Mr. Kush Shah	Member

- III. Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Ms. Bhumi Gor	Chairman
2	Mr. Ashish Agarwal	Member
3	Mr. Kush Shah	Member

- IV. Pursuant to Regulation 21 of the Listing Regulations, the Board of Directors has reconstituted the Risk Management Committee of the Board of Directors as under:

Sr. No.	Name of the Member	Designation in the Committee
1	Ms. Hiteshkumar Patel	Chairman
2	Mr. Bhumi Gor	Member
3	Mr. Kush Shah	Member

**Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are as follows:**

**1. APPOINTMENT OF H THAKKAR & COMPANY LLP (FIRM REGISTRATION NO. W100891) AS STATUTORY AUDITORS**

Sr. No.	Particulars	Details
1	Name of the Company	Mishtann Foods Limited
2	Name of the Auditor	M/s H Thakkar & Company LLP (Firm Registration No. W100891)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Existing Auditors M/s. Panchal S K & Associates, Chartered Accountants (FRN No. 145989W) has tendered their resignation with effect from 30 <sup>th</sup> December, 2024.  The Shareholders of the Company at ensuing EGM to be held on 12 <sup>th</sup> February, 2025, will approve the appointment of M/s H Thakkar & Company LLP (Firm Registration No. W100891), Chartered Accountants, Mumbai, as the Statutory Auditors of the Company, to hold office for from the conclusion of the ensuing EGM till the conclusion of 45 <sup>th</sup> AGM to be held in the year 2025.
4	Date of Appointment / <del>cessation (as applicable)</del> & Term of Appointment	Appointment w.e.f. 12.02.2025 to hold office from the conclusion of the ensuing EGM till the conclusion of 45 <sup>th</sup> AGM to be held in the year 2025.
5	Brief Profile	Founded in 2023, H THAKKAR & CO LLP is a Chartered Accountants firm providing Auditing, Taxation and Advisory services.
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA