

**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 - Revised**

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 unaudited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June 2024.
2. The Board has considered and approved the AGM Notice and Director's Report along with annexures for the financial year ended March 31, 2024.

The Board decided to convene the 40<sup>th</sup> 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 40<sup>th</sup> 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 13<sup>th</sup> August 2024 pursuant to the recommendation of the Nomination 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;	Completion of tenure as an Independent Director
Date of appointment / cessation & Terms of Appointment	28 <sup>th</sup> May, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<i>Reason for Delay</i>	<i>The independent director did not cease to hold office due to resignation or removal but retired upon the completion of his tenure as an Independent Director. Based on our interpretation of the applicable regulations, we understood that it would be appropriate to submit the intimation after fulfilling the vacancy caused by the completion of tenure. We recognize that this interpretation may have contributed to the delay, and we sincerely regret any confusion this may have caused.</i>

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 Independent Director
Date of appointment / cessation & Terms of Appointment	13 <sup>th</sup> 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.