

## TARAI FOODS LIMITED

Website: [www.taraifoods.in](http://www.taraifoods.in)  
Telephone: 011-41018839

10<sup>th</sup> April 2024

To,  
The Compliance Department,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001.

**Subject:** Re-appointment of Mr. Lilanshu Arora (DIN: 07187329) as an Independent Director of the Company by the Board in its Meeting held on 10<sup>th</sup> April, 2024 of Tarai Foods Limited (the Company).

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on today, the 10<sup>th</sup> day of April, 2024 at 04:30 P.M. at Sandhu Farms, Rudrapur has considered and approved the following agenda items along with other items:


1. **Re-appointment of Mr. Lilanshu Arora (DIN: 07187329) as an Independent Director of the Company:** Mr. Lilanshu Arora (DIN:07187329), Independent Director of the Company was reappointed as an Independent Director of the Company for his second term of 5 years to hold office from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2029, as per the recommendation of the Nomination & Remuneration Committee and subject to the approval of members of the Company, by way of special resolution. The details required as per SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is attached as per **Annexure-A**
2. **Approval of the Postal Ballot Notice:** The Board also approved the Postal Ballot Notice to take the approval of shareholders for the re-appointment of Mr. Lilanshu Arora (DIN:07187329) as an Independent Director of the Company.

The Board meeting commenced at 4:30 P.M. & concluded at 05:00 P.M.

You are also requested to up-date our Company records/data in BSE website.

Yours faithfully

For **Tarai Foods Ltd**

  
**Vijay Kant Asija**

Company Secretary and Compliance Officer

**Encl:** As above.

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### Annexure-A

The details required pursuant the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 of Mr. Lilanshu Arora (DIN: 07187329) is as follows:

<u>Particulars</u>	<u>Details</u>
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Lilanshu Arora (DIN: 07187329) as an Independent Director of the Company for his second term for a period of five consecutive years w.e.f. 1 <sup>st</sup> April, 2024, subject to the approval of members of the Company, by way of special resolution.
Date of appointment and term of appointment.	Re-appointed w.e.f. 01.04.2024 to hold office for his second term of 5 consecutive years upto 31.03.2029.
Brief Profile	Mr. Lilanshu Arora is a B.tech (A) from G.B. Pant University Ag & Tech, Uttarakhand having more than 20 years' experience in all aspects of agricultural projects, coordination with government agencies for new agricultural projects and is associated with the Company since 1 <sup>st</sup> April, 2019.
Disclosure of relationships between directors.	Mr. Lilanshu Arora is not in any way interested with the others directors of the Board.
Information as required pursuant to the BSE Circular Ref. No. LIST/COMP/14/2018-19) and NSE Circular Ref No: NSE/CML/2018/02.	Mr. Lilanshu Arora is not debarred from holding the office of Director by virtue of SEBI order dated 14 <sup>th</sup> June, 2018 or any other such authority.