

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna 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

30.01.2021

To,

The Manager-Listing,
Department of Corporate Affairs,
The Bombay Stock Exchange Limited,
Floor-25, P.J.Towers,
Dalal Street, Mumbai-400 001

Sub- Outcome of the Board Meeting as per Regulation 30 of SEBI (LODR), Regulations
2015

Dear Sir,

The meeting of the Board of Directors of the company commenced at 5:00 PM and concluded at 5:30 PM. The following matter was considered and taken note of:-

Appointment of Chief Financial Officer- Key Managerial Personnel (KMP)

Mr. D.Venugopal has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. Feb 01, 2021, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies [Appointment and Remuneration of Managerial Personnel] Rules, 2014 and other applicable provisions, if any.

Mr.D.Venugopal has a varied experience in the field of finance, accounts and taxation.

Kindly take the same on record.

Yours faithfully

For Anjani Foods Limited

R.K.Pooja

Company Secretary

