



**Tarai
Foods
Ltd.**

26th July, 2021

The Assistant General Manager,
The Corporate Relationship Department,
The Stock Exchange, Mumbai.
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Stock Code: 519285

SUB: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- towards resignation of Independent Directors.

Stock Code: 519285

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ganesh Kumar (DIN: 07722602) & Mr. Ashwini Kumar Pandey (DIN: 08198711), Independent Directors of the Company vide their resignation letters dated 16 July, 2021, have resigned from the post of Independent Directors of the Company with immediate effect, on account of personal reason and other professional commitment.

We further confirm that there is no other material reason for their resignation other than those provided above. Copies of resignation letters are attached.

Confirmation pursuant to Clause 7B of Para of Part A of Schedule III to the SEBI (LODR) regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015, and SEBI Circular dated September 09, 2015 are as under:

1. Reason for Resignation	Resignation as Independent Directors of the Company, due to their personal reason and other professional commitment.
2. Date of cessation	16.07.2021
3. Brief Profile : (In case of Appointment of Director)	Not Applicable

Regd. Office :

13, Hanuman Road,
Connaught Place,
New Delhi-110001

Tel.: 011-41018839

E-mail : taraifoods@gmail.com

Head Office and Plant :

Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttarakhand

Tel.: (05944) 244304/7

E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com

4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
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Kindly take the same on records.

Thanking You

For TARAI FOODS LIMITED



Vijay Kant Asija
(Company Secretary & Compliance Officer)
Encl: as above

Rudrapur, JULY 16, 2021

TO,

The Managing Director and
Chairman Board of Directors,
Tarai Foods Ltd., Rudrapur- 263153
Distt- Udham Singh Nagar (Uttarakhand)

Dear Sir,

It was an honour to have served TARAI FOODS LTD, Rudrapur as one of its 'Independent Directors' for the last couple of years and to see the Company doing so well

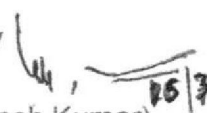
The time has come now to bid farewell to the prestigious Company and ,therefore, I tender my resignation from the position of 'Independent Director' which may kindly be accepted with immediate effect. I would also like to request that necessary intimation to this effect may also kindly be sent to the Registrar of Companies and the honourable Board of Director,of the Company.

Utilizing this opportunity, I would like to put on record my gratitude and sincere thanks to you personally Sir, the whole time Executive Director of the Company Prof. (Dr.) R.P. Singh and other colleagues for the cooperation and attention I received during my tenure in the Company.

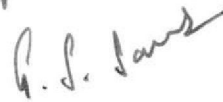
I may kindly be obliged by a 'Relieving Letter' from the responsibilities of Independent Director in TARAI FOODS LTD.


Farewell and with kind regards.

Sincerely


(Dr. Ganesh Kumar)
D-34, Green Park, Rudrapur-263153
Mob.+ 91- 8475959178
E-mail- ganesh.indu2009@gmail.com
DIN 07722602

Approved and Accepted


(G.S. Sandhu)


(Dilanshu Arora)


To
Managing Director
Tarai Foods Ltd
Rudrapur

16.07.2021

Sir

I am no more interested to continue as Independent Director in your organization.
I would like to place on record my sincere thanks and appreciation for cooperation extended to me by your self and others. You are requested to accept my resignation as independent Director with immediate effect.

Thanking you




Ashwini Kumar Pandey
60, Friends Colony Rudrapur
Mobile no. 9412969832& 9870762859

Approved and
Accepted

G.S. Sandhu

(G.S. Sandhu)


(Lilanshu Arora)