

FFL/SEC/2024/

28<sup>th</sup> August, 2024

**The BSE Limited**  
**Corporate Relationships Department**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**Rotunda Building, P J Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**

**Scrip Code: 523672**

**Subject : Re-appointment of Mr. Rahul Razdan (DIN: 09290572) as Whole-time Director & CEO of the Company.**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders of the Company have approved the re-appointment of Mr. Rahul Razdan (DIN: 09290572) as Whole-time Director & CEO of the Company for a period of 3 (three) years w.e.f. 24<sup>th</sup> August, 2024 by way of passing the Special Resolution at the 34<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> August, 2024.

The Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as “Annexure - A”.

Further, based on the declarations received from Mr. Rahul Razdan, we hereby inform that he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as a Whole-time Director & CEO of the company.

Kindly take the same on record.

Thanking you,

**For Flex Foods Limited**

**(Himanshu Luthra)**  
**Company Secretary**

*Encl.: As above.*

**BRC CERTIFIED COMPANY**

**Annexure – A**

<b>Sl. No.</b>	<b>Description</b>	<b>Detail(s)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rahul Razdan (DIN: 09290572) as Whole-time Director & CEO of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Re-appointment of Mr. Rahul Razdan (DIN: 09290572) as Whole-time Director & CEO of the Company for a period of 3 (three) years w.e.f. 24th August, 2024 on the terms and conditions as set out in the explanatory statement annexed to the notice of 34 <sup>th</sup> AGM of the Company.
3.	Brief profile (in case of appointment)	Mr. Rahul Razdan is a Bachelor of Science in Botany and a Postgraduate in Business Administration. He has over 30 years of experience in international marketing and has worked in several large corporate houses like J.V. Gokal & Company Ltd., Karuturi Global Ltd., Sucafina SA, Manjushree Plantations Ltd. and Bakelite Hylam Ltd. prior to his association with the Company from 2021.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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