



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

30.07.2020

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. B.Rajasekhar as Chief Financial Officer of the Company

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that Mr. B.Rajasekhar has tendered his resignation from the post of Chief Financial Officer of the company w.e.f. 30.07.2020. We wish to inform you that the Company has received his resignation letter dated 29.07.2020.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015

a) Reason for change	Resignation
b) Date of Appointment	29.05.2014
c) Brief Profile	NA
d) Disclosure of relationship between directors	NA

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

For Anjani Foods Limited


R.K.Pooja



Company Secretary

29.07.2020

To,
The Board of Directors,
Anjani Foods Limited,
B.V.Raju Marg, Vishnupur,
Durgapur, Bhimavaram-534202

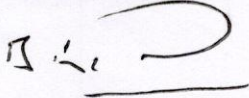
Sub- Resignation from the post of Chief Financial Officer of Anjani Foods Limited

I, B.Rajasekhar, appointed as Chief Financial Officer of your company at the meeting of the Board of Directors on 29.05.2014 hereby resign from the position with immediate effect due to personal reasons.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies and the BSE Limited.

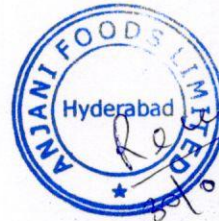
Kindly acknowledge the receipt and place the notice at the ensuing Board Meeting of the company to be held on 30.07.2020

Thanks & Regards



B.Rajasekhar

Chief Financial Officer



B. Rajasekhar