

MBFSL/CS/2021-22

5th October, 2021

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

Respected Sir/Madam,

SUB: Intimation of Resignation of Non-Executive Director (Nominee Director)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Rahul Goswamy (DIN: 07357011), Non-Executive Director (Nominee Director) of the Company vide his resignation letter dated 5th October, 2021, resigned from the Board of the Company with immediate effect, on account of personal reasons due to preoccupation with other engagements.

We further confirm that there is no other material reason for his resignation other than those provided above.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change in director	Resignation as Non-Executive Director (Nominee Director) of the Company, on account of personal reasons due to preoccupation with other engagements.
2.	Date of Cessation	05.10.2021
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Resignation letter received from the Nominee Directors is enclosed herewith.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Mrs. Bectors Food Specialities Limited




Atul Sud
Company Secretary and Compliance Officer

M.No. F10412

Encl: As Above

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 11-A, Udyog Vihar, Greater Noida, Gautam Budh Nagar, Uttar Pradesh - 201308, India

P: (+91) 120 - 456930

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: compliance@cremica.in

5 October 2021

To:

Mrs. Bectors Food Specialities Limited,
Theing Road, Phillaur,
Distt. Jalandhar - 144410

Attn:

Mr. Anoop Bector (Managing Director)
Mr. Atul Sud (Company Secretary)

Dear Sirs,

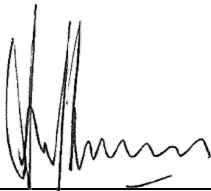
Re: Resignation of nominee director

This is to bring to your notice that Mr. Rahul Goswamy, non-executive director of Mrs. Bectors Food Specialities Limited (“**Company**”) (nominated by us on the board of directors of the Company), has tendered his resignation with immediate effect pursuant to the resignation letter attached herewith as Annexure I.

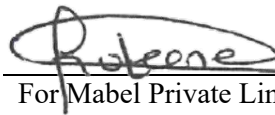
This is for your noting only and is without prejudice to our rights to nominate another person (including an alternate director) in his place in terms of Clause 5.2 of the Second Amendment and Supplemental Agreement dated 15 October, 2020 executed amongst GW Crown Pte. Ltd., GW Confectionary Pte. Ltd., Mabel Private Limited, Linus Private Limited, the Company, the Founder Shareholders and Mr. Suvir Bector.

Thank you.

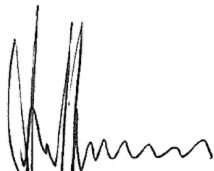
Yours sincerely,



For GW Crown Pte. Ltd.



For Mabel Private Limited



For GW Confectionary Pte. Ltd.

**Annexure I
Resignation Letter**

5 October 2021

To:

Mrs. Bectors Food Specialities Limited,
Theing Road, Phillaur,
Distt. Jalandhar – 144410

Attn:

Mr. Rajiv Dewan (Chairman, Nomination and Remuneration Committee)
Mr. Anoop Bector (Managing Director)
Mr. Atul Sud (Company Secretary)

Dear Sirs,

Re: Resignation from directorship

I, Mr. Rahul Goswamy, hereby resign as the director of Mrs. Bectors Food Specialities Limited (“Company”) and the sub-committees of the Board with immediate effect. This resignation is for personal reasons due to preoccupation with other engagements.

It has been a pleasure serving as a director of the Company and observing its achievements to date. I wish the Company all the best in the next stage of its growth.

Request you to acknowledge receipt of this resignation letter and make the necessary filings (including Form DIR-12) with the registrar of companies.

Thank you,
Yours sincerely,



Mr. Rahul Goswamy
Director
DIN: 07357011

Copy to:

1. GW Crown Pte. Ltd.
2. GW Confectionary Pte. Ltd.
3. Mabel Private Limited
4. Linus Private Limited