

# Aayush Food and Herbs Limited

Registered Office: 370-A/2, 1st Floor, Chirag Delhi, New Delhi-110017, (India) Tel.: 011-41009092  
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

To,

June 27, 2023

Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**(Scrip ID – AAYUSH, Scrip Code – 539528)**

The Listing Department,  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098  
**(Symbol – AAYUSH, Series – EQ)**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on Tuesday, 27<sup>th</sup> June 2023.**

Pursuant to provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on Tuesday, 27<sup>th</sup> June 2023. Board have inter alia, considered and approved the following business matters:

1. Appointment of **Mr. Rajgopalan Srinivasa Iyengar** (DIN: 00016496) as an Additional Non-executive Director of the Company as per recommendation of Nomination and Remuneration Committee effective from June 27, 2023.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith in **Annexure – A.**

Meeting of board of directors commenced on 05.00 P.M. and concluded on 05.30 P.M.

You are requested to take the above cited information on your records.

Thanking You,

For **Aayush Food and Herbs Limited**

**Vishakha Umesh Jadhav**  
Additional Director  
DIN: 10064103

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## Annexure – A

1. Appointment of Mr. Rajgopalan Srinivasa Iyengar (DIN: 00016496) as an Additional Non-executive Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for Appointment	To maintain the optimum combination of Directors on the Board of the Company.
2.	Date of Appointment	June 27, 2023
3.	Term of Appointment	Liable to retire by rotation
4.	Brief Profile	Mr. Rajgopalan Iyengar has rich experience in the field of business management and consultancy of more than 15 years.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

19/21/2023