

# Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030  
Tel.: 011-41009092 Email: aayushfoodherbs@gmail.com Website: www.aayushfoods.com

August 23, 2023

To,  
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 Wednesday, August 23, 2023.**

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors was held on Wednesday, August 23, 2023. Board have inter alia, considered and approved the following business matters:

1. Resignation of M/s. Siddiqui & Associates, Practicing company secretaries from the position of Secretarial Auditor of the company for the financial year 2022-2023 due to their pre-occupancy in other assignments.
2. Appointment of M/s. Prachi Bansal and Associates, Practicing company secretaries at the position of Secretarial Auditor of the company for the financial year 2022-2023.

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.

Kindly take the above cited information on your records.

Thanking You,

**For Aayush Food and Herbs Limited**

**Naveenakumar Kunjaru**  
**Managing Director**  
**DIN: 07087891**

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## Annexure – A

1. Resignation of M/s. Siddiqui & Associates, Practicing company secretaries from the position of Secretarial Auditor of the company:

Sr. No.	Particulars	Details
1.	Reason for Cessation	Pre-occupancy in other assignments
2.	Date of Cessation	August 23, 2023

2. Appointment of M/s. Prachi Bansal and Associates, Practicing company secretaries at the position of Secretarial Auditor of the company:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	August 23, 2023
3.	Term of Appointment	For FY 2022-23
4.	Brief Profile	Prachi Bansal & Associates is a firm of Company Secretaries that provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, Capital Market, Listing Regulations, Financial Management, Direct & Indirect Taxation, Private Equity, Venture Capital, Mergers & Acquisition, Advisory to start-up's etc.