



10<sup>th</sup> January, 2019

**BOMBAY STOCK EXCHANGE**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra-400001

**Sub.:** Appointment of Ms. Aarti Verma as Company secretary cum compliance officer under the category of whole time key managerial personnel.

**Ref.:** Regulation Nos. 6 and 30 of the SEBI (Listing obligations and disclosure requirements), Regulations, 2015

Dear Sir,

In pursuant to Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 10<sup>th</sup> JANUARY, 2019 appointed Ms. Aarti Verma as company secretary cum compliance officer under the category of whole time Key Managerial Personnel of the company with immediate effect.

The brief profile of Ms. Aarti Verma is as under:

Name: Ms. Aarti Verma;  
Membership No. 38825;  
Experience: 4 years;  
Father's Name: Sh. Karan Singh Verma;  
Address: H.No.8, Village Swatantra Nagar, Narela, Delhi- 110040 &  
Contact Details: 9911866852

We further confirm that Ms. Aarti Verma is not related to any Directors of the Company.

Kindly take the same on record.

Yours Faithfully  
For **TARAI FOODS LIMITED**

**RAMPYARE SINGH**  
**WHOLE TIME DIRECTOR**  
**DIN: 03615102**  
**I/3/3 PHOOLBAGH PANT NAGAR**  
**UDHAM SINGH NAGAR-263145** Udham Singh Nagar-263145

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