



1st October, 2020

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phirozjeebhoy Towers,
Dalal Street, Mumbai- 400001.

**Sub: Re-appointment of Dr. Ram Pyare Singh (DIN: 03615102) as
Whole Time Director of the company as per Regulation 30 of the
SEBI (Listing Obligation & Disclosure Requirements)
Regulations, 2015 ("SEBI Regulations")**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to intimate that the Members of the Company in their 30th Annual General Meeting held on Wednesday, 30th September, 2020 through VC/OAVM have re-appointed Dr. Ram Pyare Singh (DIN: 03615102) as Whole Time Director of the company for another period of 5 years w.e.f 1st July, 2020.

Please take note of the above and acknowledge the receipt.

Thanking You,

For **Tarai Foods Limited**

**Mr. G. S. Sandhu
Chairman
DIN: 00053527**

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