

MBFSL/CS/2022-23

31<sup>st</sup> March, 2023

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

Dear Sir/Madam,

**SUBJECT: OUTCOME OF POSTAL BALLOT**

REF: REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular, and in furtherance to our intimation dated February 24, 2023, we hereby inform you that Members of the Company through their Postal ballot dated February 10, 2023 have approved the following:

1. Appointment of Mr. Ashish Agarwal (DIN: 00775296) as a Non-Executive Independent Director of the Company for a period of Five years w.e.f. February 10, 2023.

Please take the above information on record.

Thanking You,

Yours faithfully,

For **Mrs. Bectors Food Specialities Limited**

**Atul Sud**  
**Company Secretary and Compliance Officer**  
**M.No. F10412**