

MBFSL/CS/2023-24

4<sup>th</sup> September, 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>

Respected Sir/Madam,

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing regulations”) we would like to inform you that the Board of Directors at their meeting held on today i.e., September 4, 2023 commenced at 1:00 p.m. and concluded at 7:00 p.m. have inter-alia, transacted the following businesses:

1. As recommended by the Nomination and Remuneration Committee, Board has appointed Mr. Arnav Jain as Chief Financial Officer of the Company w.e.f. 11.08.2023. The details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein as under in “Annexure” attached with this letter;
2. The 28th Annual General Meeting of the Company will be held on Friday, the 29th day of September, 2023 at 11:00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Mrs. Bectors Food Specialities Limited**

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

**Mrs. Bectors Food Specialities Ltd.**

Corporate Office : 1st Floor, Emaar Digital Greens Tower-A, Golf Course Extension Road, Sector 61, Gurugram, Haryana-122102 (India) P: (+91-124) 4096 300

Regd. Office : Theing Road, Phillaur- 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915  
CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com, biscuits@cremica.in

### Annexure

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Appointment of Mr. Arnav Jain, as Chief Financial Officer (CFO) of the Company**

S. No.	Particulars	Details
1.	Name	Mr. Arnav Jain
2.	Reason for change	Appointment
3.	Date of appointment & terms of appointment	11 <sup>th</sup> August, 2023 Appointed as a Chief Financial Officer as per terms and conditions as mentioned in the appointment letter.
4.	Brief Profile	Mr. Arnav Jain has 18+ years of experience in the FMCG, Consumer durable, telecom and paint industry with key area as Business Finance, Controls, Treasury and P&L Responsibility. He is a rank holder Chartered Accountant and has worked with renowned companies of India namely Phillips, Nokia, Pepsi, Bharti Airtel, Britannia Industries. He joins us from Akzo Nobel where he worked as Commercial controller -Coatings. He will be responsible for driving the finance function

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