



MISHTANN

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Date: June 21, 2021

To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Dear Sir/Madam,

Sub: Intimation of Notice of Resignation from Independent Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Ajitkumar Narayanbhai Patel (DIN: 08121392) and Mr. Utpal Raval (DIN: 08498407) has tendered their resignation from the designation of Independent Directors of the Company.

Further, the Company has received confirmation from Mr. Ajitkumar Narayanbhai Patel (DIN: 08121392) and Mr. Utpal Raval (DIN: 08498407) that there are no other material reasons for his resignation other than those which is provided in the resignation letters dated June 18, 2020. The said confirmation received is enclosed herewith.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Mishtann Foods Limited

Ziral Soni
Compliance Officer



Encl: A/a

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com

Date: 18-06-2021

To

Mishtann Foods Limited

C-808, Ganesh Meridian,
Opp. Gujarat High Court,
S.G. Highway,
Ahmedbad-380060

Dear Sir,

**Sub: Resignation from the Independent Directorship of the
Company**

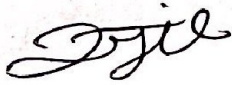
Due to certain health issues, I am not able to continue to hold office as an Independent director in the company from the date the Board consider and take note of my resignation.

I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship of the Company i.e. Mishtann foods Limited. I shall be highly obliged for the same.

There is no other material reasons other than those provided.

With Best Regards,



Ajitkumar Narayanbhai Patel

DIN: 08121392

Address: 169, Vaktapur, Sabarkantha-383010, Gujarat

Date: 18-06-2021

To

Mishtann Foods Limited

C-808, Ganesh Meridian,

Opp. Gujarat High Court,

S.G. Highway,

Ahmedbad-380060

Dear Sir,

Sub: Resignation from the Independent Directorship of the Company

Due to personal reasons and certain pre-occupations, I am not able to continue to hold office as an Independent director in the company from the date the Board consider and take note of my resignation.

I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship of the Company i.e. Mishtann foods Limited. I shall be highly obliged for the same.

There is no other material reasons other than those provided.

With Best Regards,

UTPALBHAI DINESHBHAI RAVAL

DJN: 08498407

Address: Varudi Krupa, Opp. Kotho, Wankaner, Lunasar, Rajkot-363621, Gujarat

