



**Tarai
Foods
Ltd.**

20th January, 2021

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

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

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

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 10th SEPTEMBER, 2020, the board was informed that Ms. Arti Verma, owing to unavoidable reasons, tendered her resignation as company secretary cum compliance officer under the category of whole time Key Managerial Personnel of the company with effect from 31st August, 2020.

You are requested to take up the same on records.

Yours Faithfully

For **TARAI FOODS LIMITED**

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

Regd. Office :
13, Hanuman Road,
Connaught Place,
New Delhi-110001
Tel.: 011-41018839
E-mail : taraifoods@gmail.com

Head Office and Plant :
Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttarakhand
Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291
Website : www.taraifoods.com



CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE 2ND MEETING OF THE BOARD OF DIRECTORS OF M/S TARAI FOODS LIMITED FOR THE FINANCIAL YEAR 2020-21 HELD ON THURSDAY, THE 10TH DAY OF SEPTEMBER, 2020 AT 4:30 P. M. AT THE HEAD OFFICE OF THE COMPANY SITUATED AT SANDHU FARMS, P.O. BOX. 18, RUDRAPUR-263153, UDHAM SINGH NAGAR, UTTRAKHAND.

Resignation of Ms. Arti Verma as Company Secretary:

“RESOLVED THAT The Board was informed that Ms Arti Verma has, owing to unavoidable reasons, tendered her resignation.

RESOLVED FURTHER the Board do hereby accept the resignation of Ms Arti Verma as Company Secretary cum Compliance Officer of the Company with effect from 31/08/2020.

RESOLVED FURTHER to record the appreciation of Board for the services rendered by Ms Arti Verma during her tenure as Company Secretary of the Company.

RESOLVED FURTHER THAT Sh. G. S. Sandhu, Managing Director and Dr. R.P. Singh, Executive Director, be and is hereby severally authorized to file e-form DIR-12 with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

For Tarai Foods Limited

Dr. R. P. Singh
Whole-time Director
DIN: 03615102
Address: F/61, Alliance Kingston Estate,
Udham Singh Nagar, 263153,
Uttarakhand, India

Dealing Office :
#420, Ansal Tower,
38, Nehru Place,
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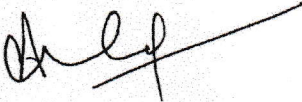
The Board of Directors
Tarai Foods Limited
13, Hanuman Road, Connaught Place
New Delhi - 110001

Dear Sir/Ma'am,

Due to unavoidable circumstances, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Tarai Foods Limited. I request the Board of Directors of the Company to relieve me from the duties of Company Secretary and Compliance Officer with effect from 31st August, 2020. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi & Haryana.

I take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you,



Arti Verma
Company Secretary
M.No- A38825

A. P. Singh
