

**Date: September 28, 2020**

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

***Sub: Pursuant To Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015***

This is to inform the Concerned Stakeholders of the Company that at the 40<sup>th</sup> Annual General Meeting held on Thursday, September 24, 2020 the following appointments/re-appointments has been made:

1. Appointment of Mr. Hiteshkumar G. Patel (DIN: 05340865), who retires by rotation and being eligible, offers himself for re-appointment
2. Appointment of Mr. Keval Bhatt (DIN: 07620270), as Non-executive Director of the Company.
3. Appointment of Mrs. Bhumi Gor (DIN: 08529661), as Independent Woman Director of the Company.
4. Appointment of Mr. Hiteshkumar Gaurishankar Patel (DIN: 05340865), as Managing Director of the Company.

This is for your information and records.

Thanking You

Yours Truly,  
For **Mishtann Foods Limited**

SD/-  
**Hiteshkumar G. Patel**  
Managing Director  
DIN: 05340865  
M. No.: 9925168399



**Registered Office:**

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**PLANT:**

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