



# Asian Vegpro Industries Limited

Admn. Off: 207, Marathon Monte Plaza, P & T Colony Mulund (W), Mumbai - 400 080.

Phone : (022) 3572 2406

Email ID: asianvegpro@yahoo.com

CIN: L01404WB1994PLC061722

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code 530413

Subject : Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

We are submitting resolution stating the outcome of Board Meeting of ASIAN VEGPRO INDUSTRIES LTD. (530413) held on 31-05-2023 at 4.00 pm at the corporate office of the Company.

Thanking you

Yours truly

For ASIAN VEGPRO INDUSTRIES LTD.

DIRECTOR

Subhash Mittal

Director (DIN: 01953701)

Mumbai, May 31, 2023



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Resolution for Resignation of Ms. Kratika Sharma as the Company Secretary and the Compliance Officer of the Company.

"RESOLVED THAT the Board do hereby accept the resignation of Ms. Kratika Sharma as Company Secretary and the Compliance Officer of the Company. RESOLVED FURTHER to record the appreciation of Board for the services rendered by Ms. Kratika Sharma during her tenure as Company Secretary of the Company."

"RESOLVED THAT Mr. Subhash Mittal and Mrs. Vidya Gawand the Directors of the company be and is hereby authorized to sign the same for and behalf of Board of Directors and submit the same to Bombay Stock Exchange and MCA."

"RESOLVED FURTHER THAT Mr. Subhash Mittal and Mrs. Vidya Gawand the Directors of the company be and is hereby 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 Asian Vegpro Industries Limited

For ASIAN VEGPRO INDUSTRIES LTD.

DIRECTOR

Subhash Mittal

Director (DIN: 01953701)

rector

Mumbai, May 31, 2023