

Aayush Food and Herbs Limited

Registered Office: 370-A/2, 1st Floor, Chirag Delhi, New Delhi-110017, (India) Tel.: 011-41009092
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

To,

June 13, 2023

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
(Scrip ID – AAYUSH, Scrip Code – 539528)

The Listing Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098
(Symbol – AAYUSH, Series – EQ)

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Tuesday, 13th June 2023.

Pursuant to provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors is held on Tuesday, 13th June 2023. Board have inter alia, considered and approved the following business matters:

1. Resignation of **Mr. Shashank Shekhar Chaturvedi** (DIN: 08605043) from the post of Non-executive Independent Director of the Company effective from June 13, 2023.
2. Change in designation of **Ms. Pallavi Mittal** (DIN: 07704583) from Managing director to Non-executive Director of the company as per recommendation of Nomination and Remuneration Committee effective from June 13, 2023.
3. Appointment of **Mr. Naveena kumar Kunjaru** (DIN: 07087891) as Managing Director and Chairman of the Company as per recommendation of Nomination and Remuneration Committee for the term of five (05) consecutive term effective from June 13, 2023.
4. Change in designation of **Mr. Akshay Nawale** (DIN: 07597069) from Additional Independent Director to Executive Director and Chief Financial Officer (CFO) of the company as per recommendation of Nomination and Remuneration Committee effective from June 13, 2023.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith in **Annexure – A**.

Meeting of board of directors commenced on 05.00 P.M. and concluded on 06.00 P.M.

You are requested to take the above cited information on your records.

Thanking You,

For Aayush Food and Herbs Limited

Vishakha
Umesh Jadhav

Digitally signed by Vishakha
Umesh Jadhav
Date: 2023.06.13 18:16:33
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Vishakha Umesh Jadhav
Additional Director
DIN: 10064103

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Annexure – A

1. Resignation of Mr. Shashank Shekhar Chaturvedi (DIN: 08605043) from the post of Non-executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Date of Cessation	June 13, 2023
2.	Reason for Cessation	Due to pre-occupancy in other assignments
3.	Letter of resignation along with detailed reasons	Attached
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
5.	Confirmation that there is no other material reasons other than those provided	Attached

2. Appointment of Mr. Naveena kumar Kunjaru (DIN: 07087891) as Managing Director and Chairman of the Company:

Sr. No.	Particulars	Details
1.	Reason for Appointment	To maintain the optimum combination of Directors on the Board of the Company.
2.	Date of Appointment	June 13, 2023
3.	Term of Appointment	05 Years
4.	Brief Profile	Mr. Naveena kumar Kanjaru is a Commerce Graduate. He has experience of more than 10 years in the field of Finance Management.
5.	Relationship between Directors	None
6.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No

13.06.2023

To,
Board of Directors,
Aayush Food and Herbs Limited
370-A/2, 1st floor, Chirag Delhi, New Delhi 110017.

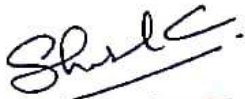
Subject: Resignation from the position of Non-executive Independent director.

Dear Sir/Madam,

I, Mr. Shashank Shekhar Chaturvedi (DIN: 08605043) do hereby tender my resignation from the position of Non-executive Independent director of M/s. Aayush Food and Herbs Limited effective from today from the close of business hours, due to pre-occupancy in other assignments. I further confirm that there is no other material reason other than provided.

Kindly acknowledge the receipt and arrange to submit the necessary documents with the concerned Registrar of companies and inform stock exchange.

Thanks and Regards,



Shashank Shankar Chaturvedi
Director
DIN: 08605043