

MBFSL/CS/2022-23

1st April, 2022

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

SUBJECT: REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular, and in furtherance to our intimation dated February 23, 2022, we hereby inform you that Members of the Company through their Postal ballot dated February 11, 2022 have approved the following:

1. Re-appointment of Mr. Subhash Agarwal (DIN: 02782473) as a Non- Executive Independent Director of the Company for a period of one year w.e.f. February 10, 2022.
2. Appointment of Mr. Alok Kumar Misra (DIN: 00163959) as a Non-Executive Independent Director of the Company for a period of one year w.e.f. February 11, 2022.

Please take the above information on record.

Thanking You,

Yours faithfully,

For Mrs. Bectors Food Specialities Limited



**Atul Sud
Company Secretary and Compliance Officer
M.No. F10412**

Mrs. Bectors Food Specialities Ltd.

Corporate Office : 1st Floor, Emaar Digital Greens Tower-A, Golf Course Extension Road, Sector 61, Gurugram, Haryana-122102 (India) P: (+91-124) 4096 300

Regd. Office : Theing Road, Phillaur- 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: compliance@cremica.in, biscuits@cremica.in