

MBFSL/CS/2020-21

5th February, 2021

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

Respected Sir/Madam,

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Related to Change in Directors

This is in relation to above subject we wish to inform you that:

1. Mr. Nem Chand Jain, Independent Director of the Company (Whose second tenure is expiring on 16.03.2021) he will cease to be a Director of the Company with effect from close of business hours on March 16, 2021.
2. Mr. Tarun Khanna, Nominee director of the Company has resigned from the Company with effect from February 5, 2021 due to fulfilment of terms and Conditions of the Shareholders Agreement.
3. Mr. Rahul Goswamy (Existing board member) to act as joint nominee director of Gateway and Linus in accordance with the terms of the clause 5.2 of the second amendment and supplemental agreement dated October 16, 2020 to the shareholders agreement dated August 24, 2015 and deed of adherence and amendment agreement dated December 04, 2015 including any other amendments there to, and article 78 of the articles of association of the Company.

Request you to kindly take the same 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.

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