

MBFSL/CS/2022-23

10<sup>th</sup> February, 2023

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')**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing regulations”) we would like to inform you that the Board of Directors at their meeting held on today i.e., February 10, 2023 commenced at 10.00 a.m. and concluded at 11.00 a.m. have inter-alia, transacted the following businesses:

1. Take note of the completion of tenure of Mr. Subhash Agarwal (DIN: 00775296) as non-executive independent director of the company.
2. Appointed Mr. Ashish Agarwal (DIN: 00775296) as an Additional Director of the Company, designated as Non-Executive Independent Director. Mr. Ashish Agarwal is appointed for a period of Five (5) years w.e.f. 10.02.2023, subject to the approval of the Shareholders. The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in “**Annexure 1**” attached with this letter;
3. Approved the Postal Ballot Notice for seeking Shareholders’ approval for the appointment of Mr. Ashish Agarwal (DIN: 00775296) Non- Executive Independent Directors of the Company;

You are requested to kindly take the same on your 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: atul.sud@bectorfoods.com, biscuits@cremica.in

**Annexure-1**

**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Appointment of Mr. Ashish Agarwal (DIN: 00775296) as Non-Executive Independent Director of the company for a Term of Five Years**

S. No.	Particulars	Information
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Ashish Agarwal (DIN: 00775296) has been appointed as an Additional Director of the Company, designated as a Non-Executive Independent Director of the Company. Mr. Ashish Agarwal (DIN: 00775296) is appointed for a period of Five Years from 10 <sup>th</sup> February 2023 till 9 <sup>th</sup> February 2028 subject to the approval of Members of the Company.
2.	Date of Appointment/Re appointment	February 10, 2023
3.	Terms of Appointment/Re appointment	He is being appointed as Non-Executive Independent Director of the company, for five years, subject to the approval of Members of the Company.
4.	Brief Profile	<p>Mr. Ashish Agarwal (DIN: 00775296) aged 54 years, is a Chartered Accountant and member of Institute of Chartered Accountant of India (ICAI). His Qualification is B.Com, FCA, CPA (USA), DISA. He is a Practicing Chartered Accountant since 1991.</p> <p>He is President of District Taxation Bar Association (Direct Taxes), Ludhiana, a body of approx. 600 Professionals practicing in the field of Income Tax. . He has Completed Certificate course on Forensic Audit &amp; Fraud Detection, Valuation and Concurrent Audit conducted &amp; certified by ICAI. He was also a Public Nominee Director of LSC Securities Ltd. from 25.08.2011 to 20.03.2015 and Former Treasurer Sutlej Club, Ludhiana.</p> <p>Mr. Ashish Agarwal (DIN: 00775296) is Insolvency Professional since Oct. 2017 (IBBI/IPA-001/IP-P00688/2017-18/11165) and empaneled with Punjab National Bank and currently handling the Insolvency matter on behalf of PNB.</p>
5.	Disclosure of Relationship Between Directors	Mr. Ashish Agarwal neither has any pecuniary relationship nor is related to other Directors of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Ashish Agarwal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

**Mrs. Bectors Food Specialities Ltd.**

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