

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

July 22, 2023

To,
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 Saturday, July 22, 2023.

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of Board of Directors was held on Saturday, July 22, 2023. Board have inter alia, considered and approved the following business matters:

1. Shifting of Registered office of the company within local limits i. e. from 370-A/2, 1st Floor, Chirag Delhi New Delhi South Delhi 110017 to 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030.
2. Resignation of Ms. Komal Soni (ICSI Membership No: A69534) from the position of Company Secretary and Compliance officer of the company due to her personal commitments with effect from July 22, 2023.
3. Appointment of Ms. Urmi Haresh Shah (ICSI Membership No: A70885) to the position of Company Secretary and Compliance Officer of the company with effect from July 22, 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 03.30 P.M. and concluded on 04.00 P.M.

Kindly take the above cited information on your records.

Thanking You,

For Aayush Food and Herbs Limited

Vishakha Umesh Jadhav
Additional Director
DIN: 10064103

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Annexure – A

1. Resignation of Ms. Komal Soni from the position of Company Secretary and Compliance officer of the company:

Sr. No.	Particulars	Details
1.	Reason for Cessation	Due to personal commitments
2.	Date of Cessation	July 22, 2023

2. Appointment of Ms. Urmi Hareesh Shah to the position of Company Secretary and Compliance Officer of the company:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	July 22, 2023
3.	Term of Appointment	N. A.
4.	Brief Profile	Ms. Urmi Harsh Shah is Associate Member of ICSI. She has experience of working in secretarial and compliance department of reputed firm.

22th July 2023

**To,
The Board of Directors
AAYUSH FOOD AND HERBS LIMITED
370-A/2, 1st Floor, Chirag Delhi, New Delhi 110017.**

Dear Sir/Madam,

Sub: Resignation from the Post of Company Secretary of the Company.

I, Komal Soni, Company Secretary of the Company due to my personal commitments hereby tender my resignation w. e. f. 22th July 2023.

I would like to place my sincere appreciation to the Board during my tenure of association with the Company. I hereby request to the Board to accept my resignation and acknowledge the same.

Thanking you,

Yours Faithfully



**Komal Soni
Company Secretary**