



ANJANI FOODS LIMITED  
"Anjani Vishnu Centre"  
Plot No.7 & 8, Nagarjuna Hills,  
Punjagutta, Hyderabad 500 082  
Telangana

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fax 040 4033 4818

REGD. OFFICE  
Vishnupur, B.V. Raju Marg,  
Bhimavaram  
W.G. District 534 202  
Andhra Pradesh

CIN  
L65910AP1983PLC004005

30.07.2020

To,  
The Manager-Listing,  
Department of Corporate Affairs,  
The Bombay Stock Exchange Limited,  
Floor-25, P.J.Towers,  
Dalal Street, Mumbai-400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for appointment of Mr. K.Aditya Vissam as the Managing Director of the Company

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors in the meeting held on 30.07.2020 have appointed Mr. K.Aditya Vissam, Promoter Director as the Managing Director of the company w.e.f. 01.08.2020 subject to the approval of the shareholders in the ensuing Annual General Meeting.

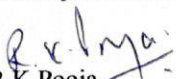
We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015

a) Reason for change	Appointment as Managing Director
b) Date & Term of Appointment	Mr. K.Aditya Vissam has been appointed as the MD of the company w.e.f 01.08.2020 (Saturday) for a period of 5 years
c) Brief Profile	Mr.Aditya holds a bachelors in Industrial Engineering from Pennsylvania State University in USA and a Masters in Business Administration from Imperial College in London.. He has previously worked for Amazon and has been associated with Anjani Foods Limited for the past 6 years.
d) Disclosure of relationship between directors	Son of Mr. K.V.Vishnu Raju & Ms. K.Anuradha Raju, Promoter Non-executive Directors of the company

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking you

For Anjani Foods Limited

  
R.K.Pooja  
Company Secretary

