

MBFSL/CS/2021-22

7th February, 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

Respected Sir/Madam,

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

Re-appointment of Mr. Subhash Agarwal (DIN: 02782473) as Non-Executive Independent Director for the Period of One Year.



Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that on the recommendation of the Nomination and Remuneration Committee, approval of Board of Directors taken by the way of resolution by circulation to re-appoint Mr. Subhash Agarwal (DIN: 02782473) as Chairman and Independent Director of the company for 2nd term of one year with effect from 10th February 2022 till 9th February 2023 subject to the approval of Members of the Company.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

You are requested to 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.

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

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

Re-appointment of Mr. Subhash Agarwal (DIN: 00108589) as Non-Executive Independent Director of the company for a Second Term of One Year

S.No.	Particulars	Information
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Subhash Agarwal, (DIN: 00108589) as an Independent Director of the Company for a second term of one Year from 10 th February 2022 till 9 th February 2023 subject to the approval of Members of the Company.
2.	Date of Appointment/Re appointment	February 10, 2022
3.	Terms of Appointment/Re appointment	He will continue to hold the office for another one year as Non- Executive Independent Director of the Company, subject to the approval of Members of the Company.
4.	Brief Profile	He holds a bachelor's degree in commerce from Shri Ram College of Commerce, Delhi University and a bachelor's degree in law from Punjab University, Chandigarh. He is a practising advocate with an experience of 60 years. He has been a member of the District Taxation Bar Association, Ludhiana since 1995. He was felicitated with a Life Time Achievement Award and an Award of Appreciation by the District Taxation Bar Association (Direct Taxes), Ludhiana. He was appointed as the Chairman on our Board on July 10, 2018. He has been on our Board since February 10, 2017.
5.	Disclosure of Relationship Between Directors	He is not related to any Director 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. Subhash Agarwal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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