

Aayush Food and Herbs Limited

CIN: L01122DL1984PLC018307

Registered Office: 55, 2nd Floor, Lane 2, Westend Marg, Saidullajab, Near Saket Metro Station, New Delhi, Delhi 110030

Tel.: 011-41009092 Email: aayushfoodherbs06@gmail.com Website: www.aayushfoods.com

September 05, 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 Board Meeting held on September 05, 2023.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company in their meeting held today i.e., **Tuesday, September 05, 2023**, at the Registered Office of the Company, inter-alia considered and approved the following businesses:

1. Resignation of G A M S & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is annexed herewith.

2. Appointment of M/s. TDK & Co., Chartered Accountants (FRN: 109804W) as the statutory Auditors of the Company.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is annexed herewith.

3. Regularize the appointment of **Mr. Rajgopalan Srinivasa Iyengar (DIN: 00016496)** as Non-executive Independent Director of the company, subject to approval of members.
4. Regularize the appointment of **Mr. Sanjay Atmaram Devlekar (DIN: 07847440)** as Non-executive Independent Director of the company, subject to approval of members.
5. Regularize the appointment of **Ms. Vishakha Umesh Jadhav (DIN: 10064103)** as Non-executive Independent Director of the company, subject to approval of members.

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6. Notice and Director's Report for the financial year ended on 31st March 2023.
7. The Annual General Meeting of the Members of Company for FY 2022-23 will be held on Saturday, September 30, 2023, at 2.00 P.M. through Video conferencing or any other Audio-visual means.
8. The Cut – off Date for the purpose of E-Voting is Saturday, September 23, 2023.
9. The remote e-voting shall commence from Wednesday, September 27, 2023, at 9:00 a.m. and ends on Friday, September 29, 2023, at 5.00 p.m. (IST).
10. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed for the period from September 24, 2023, to September 30, 2023 (Both days inclusive) for the purpose of Annual General Meeting.

The meeting commenced at 3.00 PM and concluded at 4.00 PM.

Kindly take the above cited information in your records.

Thanking You,

For Aayush Food and Herbs Limited

Naveenakumar Kunjaru
Managing Director
DIN: 07087891

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Annexure

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015.

1. Resignation of M/s. G A M S & Associates LLP, Chartered Accountants, as a Statutory Auditors of the Company:

Name of the Statutory Auditors	G A M S & Associates LLP
Date of Resignation	05 th September 2023
Detailed Reason for Resignation	Pre-Occupancy in other assignments
Compliance with SEBI Circular CIR/CFD/CMD1/114/2019 dated 18 th October 2019	Intimation as required to be submitted by the Auditors is enclosed herewith.
Comments of Audit Committee	It is in the best interest of the company to accept resignation tendered by G A M S & Associates LLP.

2. Appointment of M/s. TDK & Co., Chartered Accountants (FRN: 109804W) as a Statutory Auditors of the Company:

Name of the Statutory Auditors	TDK & Co.
Date of Appointment	05 th September 2023
Reason for appointment	To fill up the casual vacancy arise due to resignation of M/s. G A M S & Associates LLP.
Term of appointment	To hold office till the conclusion of Annual General Meeting to be held in the year 2024.
Brief profile of the Audit Firm	M/s. TDK & Co. are reputed Chartered Accountants firm having rich experience in the field of Auditing.



GAMS & ASSOCIATES LLP
Chartered Accountants

September 05, 2023

To,
The Board of Directors,
Aayush Food and Herbs Limited
55, 2nd Floor, Lane 2, Westend Marg,
Saidullajab, Near Saket Metro Station,
New Delhi, Delhi 110030

Dear Sir/Madam,

Subject: Resignation form the post of statutory Auditor of Aayush Food and Herbs Limited.

This is to inform you that due to my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as the Statutory Auditor of the Company with immediate effect.

I therefore, request you consider this letter as my formal resignation from the Statutory Auditor of the Company.

Thanking You

For GAMS & Associates LLP
Chartered Accountants
FRN ON500094

CA Anil Gupta
(Partner)
M. No.: 088218
Place: New Delhi



Annexure A

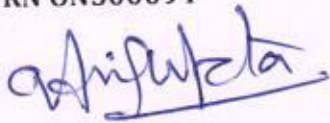
Disclosure of information from statutory auditor upon resignation:

Sr. No.	Particulars	Details
1	Name of the listed entity	Aayush Food and Herbs Limited
2	Details of the statutory auditor:	
	Name	GAMS & Associates LLP
	Address	I.O. 23, IInd Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026
	Phone no	25221200, 25223461
	Email	anilguptaca@hotmail.com
3	Details of association with the listed entity	
	Date on which the statutory auditor was appointed	28-09-2022
	Date on which the term of the statutory auditor was 31st March,2024 scheduled to expire	30-09-2027
	Prior to resignation, the latest audit Limited Review Report submitted by the auditor and date of its submission	Limited Review Report on 04-08-2023
4	Detailed reasons for resignation	Pre-Occupation in other Assignments
5	In case of any concerns, efforts made by the auditor prior to resignation	Nil
6	In case the information requested by the auditor was not provided, then following shall be disclosed	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Nil
	b. Whether the lack of information would have significant impact on the financial statements/results.	Nil
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Nil
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Nil
7	Any other facts relevant to the resignation	Nil

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For GAMS & Associates LLP
Chartered Accountants
FRN ON500094



CA Anil Gupta
(Partner)
M. No.: 088218
Place: New Delhi