

**Date: February 17, 2020**

To General Manager-Listing Corporate Relationship Department <b>BSE Limited</b> P.J. Towers Dalal Street, Mumbai-400001 <b>BSE Scrip Code: 539594</b>	To Listing Division, <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSE Symbol: MISHTANN</b>
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Dear Sir/Madam,

**Sub: In addition to the earlier announcement dated February 14, 2020, titled “Announcement under Regulation 30 (LODR)-Change in Directorate”**

Please find attached herewith the brief profile of Mr. Keval Manuprasad Bhatt, appointed as Additional Non-executive Director of the Company.

Please take the same on record and oblige.

Yours Faithfully,

**For Mishtann foods Limited**

**Hiteshkumar G. Patel**  
Managing Director  
DIN: 05340865

**Encl: A/a**



**REGISTERED OFFICE:**

C-808, Ganesh Maridian,  
Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116  
Fax: +91 7940033116  
info@mishtann.com

**PLANT:**

Survey No.10, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

**The brief profile of Mr. Keval Manuprasad Bhatt as follow:**

1.	Director Identification Number (DIN):	07620270
2.	Name (in full):	Keval Manuprasad Bhatt
3.	Father's Name (in full):	Manuprasad Amrutlal Bhatt
4.	Address:	A-404, Aashka Elegance, Nr. Shukan Status, Opp. Krishna Farm, New CG Road/Gota, Vande Matram Cross Road, Chandlodiya, Ahmedabad, Gujarat -3 82481
5.	E-mail id:	ukanakia@gmail.com
6.	Mobile no.	9081777790
7.	Income-tax PAN	AMQPB8411Q
8.	Occupation:	Business
9.	Date of birth:	05/09/1988
10	Nationality:	Indian
11.	No. of companies in which I am already a Director and  out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.	2 [1.CVAZ TYRES AND TUBES LLP 2. VIAZ TUBES PRIVATE LIMITED] -----NIL-----
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	Nil
13.	Brief Profile including expertise	Mr. Bhatt is running his own business of Manufacturing rubber and plastic products since past 12-15 years.
14.	Shareholding in Mishtann Foods Limited	33,718 Equity Shares



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