



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/20-21

Date: November 10, 2020

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: Mahaan Foods Limited (Scrip code: 519612)

Sub: Appointment of Independent Director on the Board of the Company

Dear Sir,

In terms of Regulation 30(2) read with Clause 7 of Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015, we hereby notify the change taken place in the Company's Directorate as mentioned hereunder:

S.No	Name of Director	Date of Appointment	Brief Particulars
1	Mr. Achal Kumar Khaneja (DIN: 00282489)	10/11/2020	Appointed as an Additional Director (Independent Category) on the Board of the Company

A brief profile of Mr. Achal Kumar Khaneja is enclosed at Annexure -A. He is not related to any Director of the Company. It is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Please take the above for your record.

Thanking you

Yours faithfully
For Mahaan Foods Limited



(Ayushi Vijay)
Company Secretary & Compliance Officer
Membership No.: A55853

CIN: L15419DL1987PLC350285

+91 11 43107200 info@mahaanfoods.com http://mahaanfoods.com



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Annexure-A

Mr. Achal Khaneja completed his B.Sc (Hons) Physics from Hansraj College, Delhi University in 1986. Post that he did his MBA (Marketing) from University Business School (UBS) from Punjab University, Chandigarh.

Mr. Khaneja's career span for over 20 years in Sales & Distribution & Marketing. He spent 8 years in Asian paints designated as Branch Manager- Mumbai. Thereafter he moved to Bakeman's Industries where he headed its marketing function. His last corporate role was as Sr. General Manager- New Business Market Unit at Pepsico.

He has also been associated with ICFAI Business School (IBS), Gurgaon for over 5 years (period 2013 to 2017) in the role of adjunct faculty teaching various sales & marketing subjects.

Mr. Achal Khaneja is the proprietor of FMCG distribution firm, M/s Anav Sales, in Gurgaon since August 2012.

Thanking you

Yours faithfully
For Mahaan Foods Limited



(Ayushi Vijay)
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