



31st March, 2021

The Assistant General Manager,
The Corporate Relationship Department,
The Stock Exchange, Mumbai.
PhirozeeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Stock Code: 519285

Dear Sir,

Sub.: Outcome of the Board of Directors Meeting held on 31/03/2021.

Dear Sir/Madam,

In Compliance with Regulation 33 & 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on Wednesday, 31st March, 2021 at 4:30 P.M. at Sandhu Farms, Rudrapur had considered and approved the following items among many other items:

1. Taking Note of the resignation of Mr. R.P. Singh (DIN: 03615102), Whole Time Director & CFO of the Company w.e.f. 24.03.2021.
2. Appointment of Mr. Vijay Kant Asija (M.No.:A-13390) as Company Secretary cum Compliance Officer of the Company as Whole Time Key managerial Personnel of the Company w.e.f. 31.03.2021.

The brief profile of Mr. Vijay Kant Asija is as under:

Name: Mr. Vijay Kant Asija;
Membership No.: A-13390
Experience: Around 15 years;
Father's Name: Mr. Shyam Lal Asija;
Address: A-227, Triveni Nagar, Gopalpura Bye Pass, Jaipur,
Durgapur, RJ-302018
Contact Details: 8290701723, 8005705868

Dealing Office :
#420, Ansal Tower,
36, Nehru Place,
New Delhi-110019
Tel.: 011-41018839
E-mail : taraifoods@gmail.com

Regd. Office :
13, Hanuman Road,
Connaught Place,
New Delhi-110001

Head Office and Plant :
Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttanchal
Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com

We further confirm that Mr. Vijay Kant Asija is not related to any Directors of the Company.

The Board meeting commenced at 04:30 p.m. & concluded at 05:00 p.m.

This is for your information and records. You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

Yours Faithfully,

For **Tarai Foods Limited**



Gurpritsingh Sandhu

Managing Director

DIN: 00053527

Address 118 Madan Lal, Block Asian

Games Village Delhi-110049

Encl: As above

Form DIR-2
Consent to act as a Secretary/Director of a company

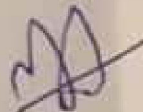
[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
Tarai Foods Limited
13, Hanuman Road,
Connaught Place,
New Delhi-110001

Subject: Consent to act as a Secretary.

I, Vijay Kant Asija, hereby give my consent to act as Company Secretary of **Tarai Foods Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a whole time company secretary under the Companies Act, 2013.

1. Director Identification Number (DIN): N.A.
2. Name (in full): VIJAY KANT ASIJA
3. Father's Name (in full): Mr. Shyam Lal Asija
4. Address: A-227, Triveni Nagar, Gopalpura Bye pass, Jaipur, Durgapur, Rajasthan - 302018
5. E-mail id: vij9813@gmail.com
6. Mobile no. : 8290701723,8005705868
7. Income-tax PAN: ADCPA1303P
8. Occupation: Service
9. Date of birth: 02/03/1972
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. 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. Associate member of ICSI and membership no. is A13390.



Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Secretary/Director.

Signature: 

Designation: Company Secretary

Date: 30.03.2021

Place: Jaipur

Attachments:

1. Proof of identity; PAN Card
2. Proof of residence; Aadhar Card

Dated : 24.03.2021

To,
The Chairman of the Board/Managing Director
Tarai Foods Ltd.,
Rudrapur-263153 (Udham Singh Nagar)

Sub. : Resignation from the office of ED.

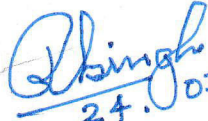
Sir,

I hereby tender my resignation from the office of the Company Tarai Foods Ltd., w.e.f. March 31, 2021 afternoon and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of the Directors be informed at their next meeting.

I thank the Board of Directors for having given me the opportunity to discharge my duties during my tenure as Whole Time Executive Director (ED) of the company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Company to that effect for my reference and record.

Thanking you,
Yours faithfully,


24.03.21
(Dr. RAM PYARE SINGH)
TARAI FOODS LTD.,
RUDRAPUR-263153
MOB. 9411199320
Rp_myco@hotmail.com

Accepted.

