



MAHAAN FOODS LTD.

Correspondence Address:
M-19, 1st Floor, M Block Market,
Greater Kailash Part - II
New Delhi - 110 048 India
Ph. : +91 11 43107200
CIN : L15419HP1987PLC007356
Email : info@mahaanfoods.com
Website: http://mahaanfoods.com

Date: 14.02.2018

To,
Corporate Relations Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 519612

Reg: Appointment of Independent Director of the Company

Dear Sir,

In reference to our letter dated 13.02.2018, please find enclosed the additional information (Annexure -I) required to be submitted under pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above-mentioned information on record and oblige.

Thanking You,

Yours faithfully,
For Mahaan Foods Limited



Vijay Gupta

(Vijay Gupta)
Company Secretary cum Compliance Officer
Membership No. 29731

Encl: as above



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Annexure-1

Information as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

1. Reason of change:

Mr. Deepak Bansal has been appointed as Additional Independent Director on the Board of the company. He has been appointed to fill in the vacant position of Independent Director in the Company.

2. Date of Appointment & Term of Appointment:

Mr. Deepak Bansal has been appointed as additional Independent Director on the Board w. e. f. 13th February, 2018 as per company's policy for period of five years, subject to confirmation by the members in ensuing the 31st Annual General Meeting of the company. His term of appointment as additional director will expire at ensuing 31st Annual General Meeting of the company unless his appointment is regularized as Director and as independent director for a period of 5 years by the members of the company at the 31st Annual General Meeting in pursuance of provisions of the Companies Act, 2013 and regulation 17 of the SEBI(LODR) Regulations 2015.

3. Brief Profile:

Mr. Deepak Bansal, aged 58 years, is Fellow Member of The Institute of Company Secretaries of India, Law Graduate from Delhi University and is also holding Post Graduate Diploma in Personnel Management and Industrial Relations from National Productivity Council. He is rendering corporate advisory services to various Multinational and Listed Companies. Mr. Deepak Bansal is having experience of around 23 years in Corporate Advisory, Secretarial and Legal field.

4. Disclosure of relationships between directors (in case of appointment of a director):

Not applicable.

