



## 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

The Corporate Relations Department  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Date: 05.05.2018

**Scrip Code: 519612**

**Sub: Intimation of Appointment of Mrs. Manisha Goyal (Independent Director)**

Dear Sir/Madam,

This is to inform you that Mrs. Manisha Goyal has been appointed as Non-Executive, Independent Director of the Company with effect from Friday, 4<sup>th</sup> May, 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)**  
Company Secretary cum Compliance Officer  
Membership No 29731





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### Annexure-1

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

#### 1. Reason of change:

Mrs. Manisha Goyal has been appointed as Additional Independent Director on the Board of the company in accordance with recommendation of Nomination and Remuneration Committee of the Company.

#### 2. Date of Appointment & Term of Appointment:

Mrs. Manisha Goyal has been appointed as an additional Independent Director on the Board w. e. f. 4<sup>th</sup> May, 2018 as per company's policy for period of five years, subject to confirmation by the members in ensuing the 31<sup>st</sup> Annual General Meeting of the company. Her term of appointment as additional director will expire at ensuing 31<sup>st</sup> Annual General Meeting of the company unless her appointment is regularized as Director and as independent director for a period of 5 years by the members of the company in pursuance of provisions of the Companies Act, 2013 and regulation 17 of the SEBI(LODR) Regulations 2015.

#### 3. Brief Profile:

Mrs. Manisha Goyal, aged 53 years, is post graduate and has over 14 years of experience in corporate management.

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

Not applicable.

