

**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: 16.08.2018

Scrip Code: 519612

Sub: Intimation of Appointment of Mrs. Rupali Chawla as Additional and Independent Director

Dear Sir/Madam,

This is to inform you that Mrs. Rupali Chawla has been appointed as Additional and Independent Director of the Company with effect from Tuesday, 14th August, 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. It's affirmed that Mrs. Rupali Chawla being appointed as Additional and Independent Director of the company is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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



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:

Mrs. Rupali Chawla has been appointed as Additional and 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. Rupali Chawla has been appointed as an Additional and Independent Director on the Board w. e. f. 14th August, 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. Her term of appointment as additional director will expire at ensuing 31st 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. Rupali Chawla, aged 42 years, is Graduate and has over 10 years of experience in Corporate and Legal Management.

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

Not applicable.

