



29<sup>th</sup> September, 2018

**The Manager  
BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroz Jeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Sub: Appointment of Statutory Auditor of the company and appointment of Independent Directors in the 28<sup>th</sup> Annual General Meeting (AGM) of the company.**

**Scrip Code: 519285**

Dear Sir,

With reference to the above mentioned subject, please note that based on the recommendation of the Audit Committee and Board of Directors of the Company, M/s. Sunil Vashisht & Co. Chartered Accountant (FRN: 005016N) having registered office R-8, South Extension Part 2, New Delhi- 110049 were appointed as the Statutory Auditors of the Company by the Members in the 28<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2018 to hold office from the conclusion of the 28<sup>th</sup> Annual General Meeting till the conclusion of 33<sup>rd</sup> Annual General Meeting to be held in 2023 in place of M/s. Rattan Anil & Co, Chartered Accountants who had expressed their unwillingness to continue as Statutory Auditors of the Company. In this regards, in terms of the Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to intimate that the shareholders of the Company had duly approved the appointment of M/s. Sunil Vashisht & Co. Chartered Accountant (FRN: 005016N) for a period of 5 years in the 28<sup>th</sup> AGM held on 28<sup>th</sup> September, 2018.

Dealing Office :

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New Delhi-110001

Head Office and Plant :

Sandhu Farms  
P.O. Box No. 18  
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Uttanchal

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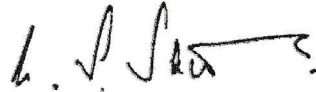
CIN No. : L15142DL 1990 PLC 039291

Website : www.taraifoods.com

Further, we wish to submit that the shareholders of the Company had duly approved the appointment of Ashwini Kumar Pandey (DIN: 08198711) as an Independent Director for a period of 5 years upto 13<sup>th</sup> August, 2023 and the re-appointment of Mr. Hakam Singh (DIN: 06786586) as an Independent Director for another period of 5 years upto 31<sup>st</sup> March, 2024 in the 28<sup>th</sup> AGM held on 28<sup>th</sup> September, 2018.

Kindly take the same on your records and oblige.

For **Tarai Foods Limited**



**Mr. G. S. Sandhu**  
**Chairman**  
**DIN: 00053527**