

Registered office:

Annapurna Swadisht Limited

Chatterjee International Building, 13th Floor, Unit No. A01, and

AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

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January 9, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: ANNAPURNA

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Director of the Company at its meeting held today i.e. January 9, 2025, interalia, considered and approved/noted the following:

- 1. Appointment of Manoj Sharma as an Additional Director:** Appointment of Mr. Manoj Sharma (DIN: 00348746), as an Additional Director of the Company w.e.f. January 9, 2025.
- 2. Appointment of Manoj Sharma as a Chief Executive Officer:** Appointment of Mr. Manoj Sharma, as a Chief Executive Officer of the Company w.e.f. January 9, 2025.
- 3. Resignation of Mr. Gajanan Prasad Sah Kalwar as a Joint Managing Director:** Mr. Gajanan Prasad Sah Kalwar has resigned from the post of Directorship (Joint Managing Director) of the Company with effect from January 9, 2025 due to personal reason.

The resignation letters stating the reason for resignation is enclosed. We further confirm that there are no other material reasons for resignation other than those mentioned in the resignation letters. Resignation letter is given in **Annexure D**.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A, B and C**.

The Board has considered and taken on record his resignation.

The meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

Asansol unit:

Girmint road Majiara, Plot J.L 43, Asansol,
Paschim Bardhaman, West Bengal 713 301

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

Siliguri Unit:

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
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Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Annexure-A

SL. NO.	Particular	Details
1.	Name of Director	Mr. Manoj Sharma
2.	Reason for change. Appointment / resignation ,	Appointment
3.	Date of appointment / cessation (as applicable) and term of appointment	Appointed as Additional Directors w.e.f. January 9 2025 to hold office upto Annual General Meeting of the Company held on 2025.
4.	Brief profile	<p>Mr. Manoj Sharma aged 48 years a Chartered Accountant by education and a professional with over two decades of experience in the field of finance, sales, supply chain, project implementation and digitization.</p> <p>Started his career with M/s Videocon International Limited in the Year 2002, as branch accountant, after completion of Chartered Accountancy, left the Company as Sales Head of their Patna Branch. Joined M/s Birla Corporation Limited in the Year 2006, spending almost 18 years with the Organization.</p> <p>During his tenure with M/s Birla Corporation Limited, he worked at various positions, and contributed in the areas of procurement, logistics, ERP implementation, digital initiatives, corporate affairs, cost-saving initiatives and project implementation. Formed part of the leadership team for implementation of large-scale projects, including Greenfield developments. He was serving as Vice President Logistics as his last assignment with them.</p>
5.	Disclosure of relationships between directors in case of appointment of a director	None
6.	information as required under Circular No. LIST/COMP/14/2018- 19 and NSE / CML /2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Manoj Sharma, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

For Annapurna Swadisht Limited

Shakeel Ahmed

Company Secretary & Compliance Officer

M. No. A46966

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Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Annexure-B

SL. NO.	Particular	Details
1.	Name	Mr. Manoj Sharma
2.	Reason for change. Appointment / resignation ,	Appointment as a Chief Executive Officer (CEO) of the Company
3.	Date of appointment / cessation (as applicable) and term [of appointment	With effect from January 9, 2025
4.	Brief profile	<p>Mr. Manoj Sharma aged 48 years a Chartered Accountant by education and a professional with over two decades of experience in the field of finance, sales, supply chain, project implementation and digitization.</p> <p>Started his career with M/s Videocon International Limited in the Year 2002, as branch accountant, after completion of Chartered Accountancy, left the Company as Sales Head of their Patna Branch. Joined M/s Birla Corporation Limited in the Year 2006, spending almost 18 years with the Organization.</p> <p>During his tenure with M/s Birla Corporation Limited, he worked at various positions, and contributed in the areas of procurement, logistics, ERP implementation, digital initiatives, corporate affairs, cost-saving initiatives and project implementation. Formed part of the leadership team for implementation of large-scale projects, including Greenfield developments. He was serving as Vice President Logistics as his last assignment with them.</p>

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Brief Profile as per SEBI circular CIR/CFD/CMD/4/2015 is as under:

Annexure-C

S. No.	Particulars	Description
1.	Reason for change viz., appointment , resignation, removal, death or otherwise	Resignation due personal reason
2.	Date of cessation (Resignation)	January 9, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

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