

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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February 21, 2023

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 the Board Meeting – Intimation to Stock Exchanges under Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR Regulations"], we wish to inform the following outcome of the meeting of the Board of Directors held today, i.e. February 21, 2023:

- i. Appointment of M/s Agarwal Khetan & Co. (FRN: 330054E) as the statutory auditors of the company to fill casual vacancy caused by the resignation of M/s A M R K & Co. (FRN: 327630E) Chartered Accountants.
- ii. Increase in Authorised capital of the Company from the existing Authorized Share Capital of the Company comprising of Rs.18,00,00,000/- (Rupees Eighteen Crores Only) divided into 1,80,00,000 (One Crore Eighty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs. 27,00,00,000/- (Rupees Twenty Seven Crores Only) divided into 2,70,00,000 (Two Crore Seventy Lakhs) equity shares of Rs.10/- (Rupees Ten only) each.
- iii. Considered and approved the notice of Postal Ballot seeking shareholders approval for the matters as mentioned in point i and ii above.

The meeting commenced at 2.00 p.m. and concluded at 2.30 p.m.

Kindly take the above information on records and disseminate.

Yours faithfully

For Annapurna Swadisht Limited

Shakeel Ahmed

Company Secretary

Asansol unit:
Girmint road, Mohra, 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,
West Bengal 735135