

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 3, 2024

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. February 3, 2024, have considered and approved the following:

1. **Appointment of Harish Ramanna Navarathna as an Independent Director:** Based on the recommendation of the Nomination and Remuneration Committee, Mr. Harish Ramanna Navarathna (DIN: 10265499), is appointed as an Additional Director (Independent) of the Company w.e.f. February 3, 2024.

Further, the term of his appointment as an independent director will be for a period of 5 years, subject to the approval of shareholders.

2. **Resignation of Mrs. Hitu Gambhir Mahajan as an Independent Director:** Mrs. Hitu Gambhir Mahajan has resigned from the post of Independent Director of the Company with effect from February 3, 2024 due to occupancy in her own business venture.

The Board has considered and taken on record his resignation.

3. **Re-constitution of Audit Committee:** Reconstitution of the Audit Committee by inducting Mr. Harish Ramanna Navarathna, Independent Director as new member in place of Mrs. Hitu Gambhir Mahajan, Existing Independent Director. Post reconstitution, the composition of the Audit Committee shall be as under:

Sl. No.	Name Of The Director	Designation In The Committee	Nature Of Directorship
1.	Chandan Ghosh	Chairperson	Independent Director
2.	Harish Ramanna Navarathna	Member	Independent Director
3.	Shreeram Bagla	Member	Independent Director

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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4. **Re-constitution of Nomination and Remuneration Committee:** Reconstitution of the Nomination & Remuneration Committee by inducting Mr. Harish Ramanna Navarathna, Independent Director as new member in place of Mrs. Hitu Gambhir Mahajan, Existing Independent Director. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sl. No.	Name of the Director	Designation in the Committee	Nature of Directorship
1.	Chandan Ghosh	Chairperson	Independent Director
2.	Harish Ramanna Navarathna	Member	Independent Director
3.	Rachna Yadav	Member	Independent Director

5. **Re-constitution of Stakeholders Relationship Committee:** Reconstitution of the Stakeholders Relationship Committee by inducting Mr. Harish Ramanna Navarathna, Independent Director as new member in place of Mrs. Hitu Gambhir Mahajan, Existing Independent Director. Post reconstitution, the composition of the Stakeholders Relationship Remuneration Committee shall be as under:

Sl. No.	Name of the Director	Designation in the Committee	Nature of Directorship
1.	Harish Ramanna Navarathna	Chairperson	Independent Director
2.	Shreeram Bagla	Member	Managing Director
3.	Sumit Sengupta	Member	Whole-time Director

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 September 9, 2015 is given in Annexure A & B.

6. Considered and approved the notice of Postal Ballot seeking shareholders' approval for;
- Appointment of Mr. Gajanan Prasad Sah Kalwar as Joint Managing Director of the Company;
 - Appointment of Harish Ramanna Navarathna as an Independent Director and;
 - Revision in remuneration of Mr. Shreeram Bagla, Managing Director, from Rs.3,00,000 to Rs. 6,00,000 Per month.

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The meeting commenced at 12.15 p.m. and concluded at 1.00 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Annapurna Swadisht Limited

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Shakeel Ahmed
Company Secretary

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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	Harish Ramanna Navarathna
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. February 3 2024 to hold office upto Annual General Meeting of the Company held on 2024 and subject to the approval of Shareholders.
4.	Brief profile	Mr. Harish Ramanna Navarathna aged 59 years having overall 38 years of work experience as under: 20 Years in Unilever across Accounts, Planning and IT, 6 Years in Capgemini managing delivery across P2P, O2C, R2R and Controls, 10 Years at Britannia leading IT across Application, Infrastructure, Network and Security. Mr. Harish Ramanna Navarathna Lead the implementation of S4 HANA along with Dealer management system ensuring smooth change management across 30K users.
5.	Disclosure of relationships between directors in case of appointment of a director	None

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

Annexure-B

S. No.	Particulars	Mrs. Hitu Gambhir Mahajan
1.	Reason for change viz., ~~appointment, resignation, removal, death or otherwise~~	Resignation due preoccupancy in her own business venture
2.	Date of cessation (Resignation)	February 3, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

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