Registered office:
Annapurna Swadisht Limited
90 Phears Lane, 6th Floor, Unit No 604, Kolkata, West Bengal 700 012
Call: 033-4603 2805 || Email: info@annapurnasnacks.in
w w w.annapurnasnacks.in

December 30, 2022

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 December 30, 2022, have considered and approved the following:

1. **Appointment of Rachna Yadav as an Independent Director:** Based on the recommendation of the Nomination and Remuneration Committee Mrs. Rachna Yadav (DIN: 09008820), is appointed as an Additional Director (Independent) of the Company w.e.f. December 30, 2022.

   Further, the term of her appointment as an independent director will be for a period of 5 years, subject to the approval of shareholders at the ensuing Annual General Meeting.

2. **Resignation of Mr. Sandip Maiti as an Independent Director:** Mr. Sandip Maiti has resigned from the post of Independent Director of the Company with effect from December 30, 2022 due to occupancy in his own business venture.

   The Board has considered and taken on record his resignation.

3. **Re-constitution of Nomination and Remuneration Committee:** Reconstitution of the Nomination & Remuneration Committee by inducting Mrs. Rachna Yadav, Independent Director as new member in place of Mr. Sandip Maiti, 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.	Hitu Gambhir Mahajan	Chairperson	Independent Director
2.	Chandan Ghosh	Member	Independent Director
3.	Rachna Yadav	Member	Independent Director

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4. **Change of Registered Office:** The Shifting of registered office of the Company from shift the registered office of the Company from 90 Phears Lane, 6th Floor, Unit No. 604, Kolkata – 700012 to Chatterjee International Building, 13th Floor, Unit No. A01, and AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071 with immediate effect.

The meeting commenced at 3.30 p.m. and concluded at 4.00 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Annapurna Swadisht Limited

SHAKEEL AHMED
Digitally signed by SHAKEEL AHMED
Date: 2022.12.30 19:27:49 +05'30'

Shakeel Ahmed
Company Secretary

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015.

SL. NO.	Particular	Details
1.	**Name of Director**	**Rachna Yadav**
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. December 30 2022 to hold office upto Annual General Meeting of the Company held on 2023 and subject to the approval of Shareholders.
4.	Brief profile	Mrs. Rachna Yadav is a HR Thought Leader with Strategic bent of mind and Ownership. Over 19 years of experience driving business centric HR initiatives, "C" suite business partnering using Business, Commercial and Psychological acumen. Aligning Business Objectives into Functional Objectives and transforming it into People Strategy. A good blend of Corporate experience into Big Organizations and start Up environment along with fair understanding of Entrepreneurship.
5.	Disclosure of relationships between directors in case of appointment of a director	None

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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,
West Bengal 735135