

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

www.annapurnasnacks.in



October 30, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-40005

Symbol: ANNAPURNA

Sub: Outcome of the Meeting of the Board of Directors held on October 30, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company at its meeting held today i.e. October 30, 2026, have considered and approved, inter alia, the following businesses: -

1. Resignation of Mrs. Rachna Yadav as an Independent Director:

The Board considered and accepted the resignation of Mrs. Rachna Yadav from the position of Independent Director of the Company, with effect from the close of business hours on October 30, 2026.

The resignation letter submitted by Mrs. Rachna Yadav, setting out the reasons for her resignation, is enclosed herewith as **Annexure C**. The Company confirms that there are no other material reasons for her resignation, other than those stated in her resignation letter.

The Board placed on record its sincere appreciation for her valuable guidance, contribution and services rendered during her tenure as an Independent Director of the Company and wished her success in her future endeavours.

2. Appointment of Ms. Meena Agarwal Bhoot as an Additional Director:

The Board based upon the recommendation of Nomination and Remuneration Committee approved the appointment of Ms. Meena Agarwal as an Additional Director in the category of Independent Director Company, with effect from October 30, 2026., subject to the approval of shareholders at the ensuing General Meeting.

The requisite disclosures and details of Ms. Meena Agarwal Bhoot, as required under Regulation 30 of the SEBI Listing Regulations, read with the applicable SEBI circulars, are enclosed herewith as **Annexure B**.

3. Re-constitution of the Committees of the Board

Consequent upon the aforesaid changes in the composition of the Board, the Board of Directors approved the re-constitution of the following Committees of the Board with effect from October 30, 2026:

A. Nomination and Remuneration Committee

Sl. No.	Name of Director	Designation in the Committee	Nature of Directorship
1	Ms. Meena Agarwal Bhoot	Chairperson	Independent Director
2	Mr. Harish Ramanna Navarathna	Member	Independent Director
3	Mr. Chandan Ghosh	Member	Independent Director

Asansol unit:

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

Siliguri Unit:

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

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
West Bengal 735135

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B. Corporate Social Responsibility Committee Committee

Sl. No.	Name of Director	Designation in the Committee	Nature of Directorship
1	Mr. Meena Agarwal Bhoot	Chairperson	Independent Director
2	Mr. Ritesh Shaw	Member	Managing Director
3	Mr. Manoj Sharma	Member	Whole-Time Director

The revised composition of the aforesaid Committees shall be effective from October 30, 2026.

The relevant details as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure A and B**. Kindly take the above information on records and disseminate.

The Board has considered and taken on record her resignation.

The meeting commenced at 3:00 P.M. and concluded at 4:15 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 & 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

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Annexure-A

Relevant details as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No.	Particulars	Description
1.	Reason for change viz., appointment , resignation, removal , death or otherwise	Resignation. Mrs. Rachna Yadav has tendered her resignation from the position of Independent Director of the Company due to increasing commitments and responsibilities in my full-time professional role. The Board places on record its sincere appreciation for her valuable guidance, leadership and contributions during her tenure with the Company and wishes her the very best in her future endeavours.
2.	Date of cessation (Resignation)	October 30, 2026 , with effect from the close of business hours.
3.	Brief Profile (in case of appointment)	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

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by SHAKEEL
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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

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Annexure-B

Relevant details as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sl. No.	Particular	Details
1.	Name of Director	Ms. Meena Agarwal Bhoot
2.	Reason for change. Appointment / Resignation ,	Appointment as an Additional Director in the category of Independent Director of the Company.
3.	Date of appointment / cessation (as applicable) and term of appointment	Appointed as an Additional Director in the category of Independent Director with effect from October 30, 2026, for a term of 5 consecutive years, subject to the approval of shareholders at the ensuing General Meeting.
4.	Brief profile	<p>Ms. Meena Agarwal Bhoot is a qualified Company Secretary and Cost Accountant with over 14 years of professional experience in the fields of corporate governance, corporate laws, statutory and regulatory compliance, financial management, cost control and risk management.</p> <p>She possesses extensive knowledge of the Companies Act, 2013, Board and Committee processes, statutory reporting, financial oversight, internal controls and corporate legal matters. Her dual professional qualifications provide her with a multidisciplinary understanding of corporate governance, financial accountability, regulatory compliance and organisational effectiveness.</p> <p>She brings strong analytical skills, financial acumen and a commitment to transparency, ethical business practices and accountability, which will enable her to contribute effectively to Board deliberations and strategic decision-making.</p> <p>She is a member of the Institute of Company Secretaries of India (ICSI) and the Institute of Cost Accountants of India (ICMAI) and is based in Kolkata.</p>
5.	Disclosure of relationships between Directors in case of appointment of a director	Not Applicable
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.	Ms. Meena Agarwal Bhoot, 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

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Date: 2026.10.30
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Shakeel Ahmed

Company Secretary & Compliance Officer

M. No. A46966

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North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
West Bengal 735135

Date: October 30, 2026

To,
The Board of Directors
Annapurna Swadisht Limited
CIN: L15133WB2022PLC251553
Chatterjee International Building,
13th Floor, Unit No. A01 and A02,
33A, Jawaharlal Nehru Road,
Kolkata – 700071.

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the office of Independent Director of Annapurna Swadisht Limited (the "Company"), with effect from October 30, 2026, due to increasing commitments and responsibilities in my full-time professional role.

Owing to my increasing professional commitments, I am unable to devote the time and attention required to effectively discharge my duties and responsibilities as an Independent Director of the Company. In the interest of good corporate governance and to ensure that the responsibilities associated with the position are adequately fulfilled, I believe it is appropriate for me to step down from the Board.

I wish to clarify that my resignation is entirely voluntary and is solely on account of the reasons stated above. There are no other material reasons for my resignation. My decision is not attributable to any disagreement, difference of opinion or concern relating to the affairs, management, operations or governance of the Company.

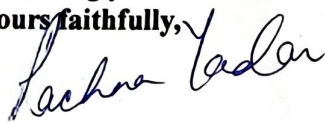
It has been a privilege to serve on the Board of the Company and contribute to its governance and growth. I express my sincere gratitude to the Board of Directors, the management team and all other stakeholders for their support, cooperation and trust during my association with the Company.

I request the Board of Directors to kindly take my resignation on record and arrange to make the necessary filings with the Registrar of Companies, disclosures to the stock exchanges and other compliances, as applicable, under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

I wish the Company, its Board of Directors, management and employees continued success and prosperity in all their future endeavours.

Thanking you.

Yours faithfully,



Mrs. Rachna Yadav
Independent Director
DIN: 09008820