

MBFSL/CS/2024-25

27<sup>th</sup> August, 2024

<b>To,</b> <b>Department of Corporate Relations,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400001</b>	<b>To,</b> <b>National Stock Exchange of India Ltd,</b> <b>Exchange Plaza, C- 1, Block G,</b> <b>Bandra Kurla Complex, Bandra (East),</b> <b>Mumbai– 400051</b>
<b>Scrip Code : 543253</b>	<b>Scrip Symbol : BECTORFOOD</b>

**SUB: Outcome of the Board Meeting**

Dear Sir,

Pursuant to the requirements of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of Mrs. Bectors Food Specialties Limited (the “**Company**”), at its meeting held today, i.e. 27<sup>th</sup> August, 2024, has considered and approved the following:

1. The term of the current Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, is expiring at the upcoming 29<sup>th</sup> Annual General Meeting (“ensuing AGM”) of the Company. The Board of Directors, based on the recommendation of the Audit Committee, has considered and recommended to the members for their approval at the ensuing AGM, the appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants (Firm’s Registration No.: 001076N/N500013) as the new Statutory Auditors to hold the office for a period of 5 (five) years from the conclusion of this 29<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 34<sup>th</sup> AGM of the Company to be held in the year 2029.
2. The 29<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 27<sup>th</sup> day of September, 2024 at 11:00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The meeting of the Board of Directors commenced at 17:15 Hrs IST and was concluded at 18:00 Hrs IST.

This is submitted for your kind information and necessary records.

Yours sincerely,

**Thanking you,**  
**For Mrs. Bectors Food Specialties Limited**

**Atul Sud**  
**Company Secretary and Compliance Officer**  
**M.No. F10412**

**Mrs. Bectors Food Specialties Ltd.**

**Corporate Office:** 1<sup>st</sup> Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

**Regd. Office:** Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

## Annexure-I

**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 dated September 09, 2015.**

S. No.	Particulars	Disclosure
1.	Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s. Walker Chandiook & Co. LLP, Chartered Accountants (FRN No. 001076N/N500013).
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	<b>Appointment as Statutory Auditors of the Company</b> The term of the current Statutory Auditors M/s. B S R & Co. LLP, Chartered Accountants (FRN: 101248W/W100022) is expiring at the conclusion of the ensuing 29 <sup>th</sup> Annual General Meeting. Therefore, it is proposed to appoint M/s. Walker Chandiook & Co. LLP, Chartered Accountants (FRN No. 001076N/N500013) as the new Statutory Auditors of the Company in place of the outgoing Auditors.
3.	Date of appointment/cessation (as applicable) & terms of appointment	For a period of 5 (five) years from the conclusion of the ensuing 29 <sup>th</sup> Annual General Meeting till the conclusion of the 34 <sup>th</sup> Annual General Meeting.
4.	Brief profile (in case of appointment)	<p><b>Name of the Statutory Auditors:</b> M/s. Walker Chandiook &amp; Co. LLP, Chartered Accountants</p> <p><b>Office Address:</b> 21st floor, DLF Square, Jacaranda Marg, DLF Phase II, Gurgaon - 122002, Haryana, India</p> <p><b>Field of Experience:</b> M/s. Walker Chandiook &amp; Co. LLP is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India. It was established in the year 1935 and is a Limited Liability Partnership Firm incorporated in India. It has its registered office at L-41, Connaught Circus, New Delhi - 110001 apart from 15 other branch offices in various cities in India. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the Top 100 listed entities.</p> <p><b>Terms of appointment:</b> For a period of 5 (five) years from the conclusion of the ensuing 29<sup>th</sup> Annual General Meeting till the conclusion of the 34<sup>th</sup> Annual General Meeting.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Mrs. Bectors Food Specialities Ltd.**

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