

MBFSL/CS/2024-25

28<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: Intimation under Regulation 30 and 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations

Dear Sir,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Alok Kumar Misra (DIN: 00163959) has tendered his resignation as an Independent Director of the Company, with effect from August 27, 2024 due to his pre-occupation and other personal commitments.

The letter of resignation received from Mr. Alok Kumar Misra is enclosed herewith.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

We request you to take the above on record.

Yours sincerely,

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

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

**Mrs. Bectors Food Specialities 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-A

**Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

S. No.	Particulars	Disclosure
1.	Name of the Director	Alok Kumar Misra
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Alok Kumar Misra (DIN: 00163959) as an Independent Director of the Company.
3.	Date of cessation	27.08.2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director:</b>		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><b>Directorship in Listed Companies:</b></p> <ul style="list-style-type: none"> <li>• The Investment Trust of India Limited - Independent Director</li> </ul> <p><b>Committee Position:</b></p> <p>1. The Investment Trust of India Limited:</p> <ul style="list-style-type: none"> <li>• Audit Committee – Chairperson</li> <li>• Nomination and Remuneration Committee – Chairperson</li> <li>• Risk Management Committee - Member</li> <li>• Stakeholder Relationship Committee- Member</li> <li>• Management Committee- Member</li> <li>• Internal Finance Committee- Member</li> </ul>
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Alok Kumar Misra has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

**Mrs. Bectors Food Specialities Ltd.**

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August, 27, 2024

To,  
The Board of Directors,  
Mrs Bectors Food Specialities Ltd,  
Theing Road, Phillaur,  
Dist Jalandhar (Punjab)- 144410

**Subject: Resignation as an Independent Director of Mrs Bectors Food Specialities Ltd**

Dear All,

This is with reference to the Captioned subject. Due to my pre-occupations and other personal commitments, I would like to hereby tender my resignation as an Independent Director of the Company with effect from 27.08.2024.

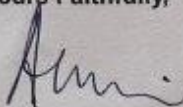
I confirm that there are no other material reasons other than what is mentioned above for my resignation

I am thankful for the opportunity given to me to serve as an Independent Director on the Board. It was a pleasure serving, and I enjoyed working with the fellow Members of the Board.

I wish you all success in the future and thank you for your understanding.

Warm regards,

Yours Faithfully,



(Alok Kumar Misra)  
DIN-00163959