

MBFSL/CS/2024-25

28<sup>th</sup> December, 2024

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

Dear Sir/Madam,

**Subject: Outcome of Postal Ballot under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular, and in furtherance to our intimation dated November 26, 2024, we hereby inform you that Members of the Company through their Postal ballot dated November 25, 2024 have approved the appointment of Mr. Dinesh Kumar Sindwani (DIN: 02317742) as a Non-Executive Independent Director of the Company for a period of five years w.e.f. November 25, 2024.

Please take the above information on record.

Thanking You,

Yours faithfully,

For **Mrs. Bectors Food Specialities Limited**

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