



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: October 22, 2026

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

NSE Symbol: ITALIANE
ISIN: INE0R7R01018

Sub: Outcome of Board Meeting held on Thursday, October 22, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), based on the recommendation of the Nomination and Remuneration Committee, the board has approved the appointment of Mrs. Shikha Jethwa (ACS No. A56166) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from October 22, 2026.

The details as required in respect of the aforesaid appointment under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure A.**

The meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at 3:45 p.m.

This is for your information and records.

Yours Faithfully,

For Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited)

Ajay
Makhija

Digitally signed
by Ajay Makhija
Date:
2026.10.22
16:05:31 +05'30'

Ajay Makhija
Managing Director
DIN: 02847288



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Annexure A

Statement pursuant to Schedule III read with Regulation 30 of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of:

Appointment of Mrs. Shikha Jethwa as Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment,~~ ~~resignation, removal, death or otherwise~~	Appointment of Mrs. Shikha Jethwa as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.
2	Date of appointment/ ~~re-appointment/cessation~~ ~~(as applicable)~~ & term of appointment/ ~~re-appointment~~	Effective from October 22, 2026.
3	Brief profile (in case of appointment)	Mrs. Shikha Jethwa is a qualified Company Secretary with experience in corporate secretarial, legal, and compliance functions across listed and private companies. She holds professional and academic qualifications, including CS Professional from the Institute of Company Secretaries of India (ICSI) and Bachelor of Commerce (B.Com.).
4	Disclosure of relationships between directors (in case of appointment of a director)	NA