September 30, 2024

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

Symbol: ITALIANE
ISIN: INE0R7R01018

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Shareholders of the Company vide ordinary resolutions passed at the **14th Annual General Meeting** ("AGM") held on **Monday, September 30, 2024** at 309/1/1/8 Block No.03,Mangal Udhyog Nagar, Gram Palda, Indore, Indore, Madhya Pradesh, India, 452020 have approved the Appointment of **Ms. Sneha Khandelwal (DIN: 10448569)** as **the Non-Executive Non-Independent Director** of the Company, who shall be liable to retire by rotation.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. **CIR/CFD/CMD/4/2015 dated September 9, 2015** and SEBI Master Circular No. **SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023** are given in **Annexure A** to this letter.

The aforesaid information will also be disclosed on the website of the Company at https://www.ofcoursegroup.com/

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

Akshay Makhija
Digitally signed by Akshay Makhija
Date: 2024.09.30 19:09:26 +05'30'

Akshay Makhija
Director & CEO
DIN: 02787252

Annexure A

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
a.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;	At the 14th Annual General Meeting of the Company held on September 30, 2024, the shareholders have approved the appointment of Ms. Sneha Khandelwal (DIN: 10448569), as a Non-executive Non-Independent Director of the Company, liable to retire by rotation.
b.	Date of appointment ~~/ re-appointment/ cessation (as applicable)~~ & term of appointment;	• Appointment as a Non-executive Non-Independent Director of the Company w.e.f. October 01, 2024 • Term of Appointment: Liable to retire by rotation.
c.	Brief profile (in case of appointment);	Specialisation in Secretarial and finance. Comprehensive skills sets and proven track records in managing diverse responsibilities.
d.	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Sneha Khandelwal is not inter-se related to any Director of the Company.
e.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated June 20, 2018.	Ms. Sneha Khandelwal is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority