



Baked with love, Just for you!

## CREMICA AGRO FOODS LTD.

Date: 07<sup>th</sup>February, 2020

To,  
The Metropolitan Stock Exchange of India Limited,  
The Listing Department  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62,  
G-Block, Opp. Trident Hotel, BandraKurla Complex,  
Bandra (E), Mumbai-400098

Trading Symbol: CREMICA

SERIES: EQ

ISIN: INE050S01019

**Sub: Intimation regarding resignation of the Director from the post of directorship of the Company pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Cremica Agro Foods Limited ("the Company")**

Dear Sir/Madam,

With reference to the above captioned subject and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that **Mr. Pankaj Dawar (DIN: 06479649)** has tendered his resignation which has been duly accepted by the management in its Board Meeting held today i.e 07<sup>th</sup> February 2020 pursuant to Section 168 of the Companies Act 2013 and Regulation 30 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in the board meeting held on 07<sup>th</sup> February 2020.

Considering it as a material information as per the **Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**, we would like to submit the same.

You are requested to take note of the same and make necessary changes in your records.

**Thanking You**  
**Yours Faithfully**  
**For Cremica Agro Foods Limited**



**Surender Kumar Sood**  
**(Chairman and Director)**

**DIN: 01091404**

**Address: 455, Sohan Palace, 2nd Floor,**  
**The Mall Ludhiana - 141001 Punjab**