



Baked with love, Just for you !

Date: 26th December, 2018

CREMICA AGRO FOODS LTD.

To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
4th Floor, Vibgyor Tower
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India - 400 098

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Subject- Intimation regarding appointment of Company Secretary and Compliance Officer

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

Dear Sir/Madam,

With reference to the above captioned subject, kindly note that Ms. Chhaya Bharti has been appointed as the Company Secretary and Compliance officer of the Company with effect from **December 26, 2018** pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the Board meeting held on 26th December, 2018 in place of Ms. Paridhi Manocha who resigned with effect from 17th November, 2018.

Considering it as a material information as per **Regulation 30 of the SEBI (Listing Obligations and 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

(RISHI KUMAR BECTOR)
Chief Financial Officer