



Baked with love. Just for you!

Date: 5th October, 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. Paridhi Manocha has been appointed as the Company Secretary and Compliance officer of the Company with effect from **October 1, 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 5th October, 2018 in place of Ms. Neha Gupta who resigned with effect from 30th September, 2018.

Considering it as a material information as per Regulation 30 of **SEBI (Listing Obligation 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

Shantilal Sukalal Chaudhari
(Wholtime Director)

DIN: 02315224

Address: A-44, Rail Nagar, Sector- 50
Center Market, Gautam Buddha Nagar
Noida 201301 UP, IN

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: B-XXXIII-324, G.T. Road (West), Jalandhar Bye Pass, Ludhiana - 141 005, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

Email: manager.cafli@gmail.com Website: www.cafli.co.in