



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 appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligation 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 Obligation & Disclosure Requirements) Regulations, 2015 we would like to inform that **Ms. NageetaChander (Membership No.: A60047)** has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 22<sup>nd</sup> January 2020 pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (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 Obligation & 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

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

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