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CREMICA AGRO FOODS LTD.

30<sup>th</sup> December, 2020

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

**Trading Symbol: CREMICA**

**SERIES: EQ**

**ISIN: INE050S01019**

**Sub:** Intimation regarding appointment of Company Secretary and Compliance Officer of Cremica Agro Foods Limited ("the Company") pursuant to Regulation 30 and Regulation 6(1) of 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 Ms. Bhawna Makhija (Membership No. A63165) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f, 29<sup>th</sup> December, 2020 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, (as amended till date) in the Board meeting held on 29<sup>th</sup> December, 2020 at 04:00P.M at the Registered office of the Company situated at 455, Sohan Palace, 2<sup>nd</sup> Floor, The Mall, Ludhiana, Punjab-141001.

The said meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

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**

**Shantilal Sukalal Chaudhari  
(Wholetime Director)  
DIN: 02315224  
Office Address: 455, Sohan Palace, 2nd Floor,  
The Mall, Ludhiana, Punjab- 141001**