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CREMICA AGRO FOODS LTD.

Date: 09<sup>th</sup> November 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 Company Secretary and Compliance Officer 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 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that **Ms. Nageeta Chander** has tendered her resignation from the services of the company vide her resignation letter dated 03<sup>rd</sup> October, 2020.

The Company received and accepted her resignation in its Board Meeting held today i.e 09<sup>th</sup> November 2020 at 12:30 P.M. and has relieved her from the official responsibilities with effect from 09<sup>th</sup> November, 2020. Her Successor will be appointed shortly and the same shall be intimated to the Stock Exchange.

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**

**Shantilal Sukalal Chaudhari  
CEO and Whole Time Director  
DIN:01091404**

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

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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