



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 08/02/2021

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 change in Directorate of the Company 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the Company has received notice of resignation from Mr. Atul Verma (DIN: 01518019), an Independent Director of the Company vide resignation letter dated 31<sup>st</sup> January, 2021 expressing his intention to resign from the Company due to his personal reasons.

Due to some unavoidable circumstances, he is unable to devote his time to the affairs of the Company.

Mr. Atul Verma further confirmed that there is no other material reason for his resignation other than the stated above.

Accordingly, we would like to inform that the Board of Directors in its meeting held today i.e 08<sup>th</sup> February 2021 has accepted and taken note of his resignation and has relieved him from his official responsibilities with effect from 08<sup>th</sup> February 2021. Therefore, Mr. Atul Verma ceases to be an Independent Director with effect from 08<sup>th</sup> February, 2021.

Further, we would like to inform that Mr.Nem Chand Jain (DIN:02894923) has been appointed as an Additional (Non Executive) and Independent Director of the Company w.e.f., 8<sup>th</sup>February, 2021 to hold office upto the date of the ensuing Annual General Meeting of the Company. We also confirm that Mr. Nem Chand Jain is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

*Suendia*

Corporate Identity Number (CIN) : L15146PB1989PLC009676  
Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)  
Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,  
Email: manager.caf@gmail.com Website: www.caf.co.in





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Additional disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI CircularNo.CIR/CFDICMD/4/2015 dated 09th September, 2015 regarding resignation of Mr. Atul Verma and appointment of Mr. Nem Chand Jain as an Additional (Non- Executive and Independent) Director are attached as Annexure "A".

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.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 02:00 P.M.

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**



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**ANNEXURE -A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/ CFD/ CMD/ 4/2015 dated 09<sup>th</sup> September, 2015.

S. No.	Particulars	Details	
		Mr. Atul Verma	Mr. Nem Chand Jain
1.	Reasons for change viz appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2.	Date of Appointment/ cessation (as applicable) & term of appointment	8 <sup>th</sup> February, 2021	8 <sup>th</sup> February, 2021
3.	Brief Profile (in case of appointment)	N.A	He is currently an Independent Director of Mrs. Bectors Food Specialities Limited (Our Company, being associate of Mrs. Bectors Food Specialities Limited). He holds a bachelor's degree in science and master's degree in science from Panjab University, Chandigarh. He is a certified associate of The Indian Institute of Bankers. He have over 36 years of experience in the Banking sector. He has previously worked with Punjab National Bank as a General manager. He is currently an advisor for the Nehru Sidhant Kender Trust.
4.	Disclosures of relationships between Directors (in case of appointment of a Director)	N.A	Not related to any Director or Key Managerial Personnel of the Company

*Sunder Singh*

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