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CREMICA AGRO FOODS LTD.

25th March 2021

To,
**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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Internal Auditor of Cremica Agro Foods Limited ("the Company")

Dear Sir/Ma'am,

With reference to the captioned subject, the Board of Directors in their meeting held on Wednesday i.e.24th March, 2021 have accorded their consent to appoint Mr. Ranjeev Grover, as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013.

Considering it as a material information as per Regulation 30 of the **SEBI (Listing Obligations 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
(Wholetime Director)
DIN: 02315224
Address: Theing Road Phillaur
Jalandhar 144410
Punjab**

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