



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

Date: 16th April, 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**

Sub: Intimation regarding resignation of Company Secretary and Compliance officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref.: Cremica Agro Foods Limited ("the Company")

Dear Sir/Madam,

With reference to 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 you that **Ms. Bhawna Makhija**, has tendered her resignation from the post of Company Secretary and Compliance Officer of the company vide her resignation letter dated 16th April, 2021.

The Company received and accepted her resignation in its Board Meeting held today i.e. Friday, 16th April, 2021 which was commenced at 04:00 P.M. and concluded at 05:00 P.M. and has relieved her from the official responsibilities effective from the close of business hours on 16th April, 2021. 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.

This is for your information and records.

**Thanking You
Yours Faithfully**

For Cremica Agro Foods Limited

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