



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

Date: 16th April, 2021

**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. Malti Devi (Membership No. A64732) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f., 16th April, 2021 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 16th April, 2021 at the Registered office of the Company situated at 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana, Punjab-141001.

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

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding appointment of Key Managerial Personnel is attached as Annexure- A.

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

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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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 09th September, 2015 regarding appointment of Key Managerial Personnel.

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & terms of appointment	16 th April, 2021 Appointed as a Company Secretary and Compliance Officer
3.	Brief Profile	Ms. Malti Devi aged 24 years is a qualified member of the Institute of Company Secretaries of India and is a B.Com graduate from Kanpur University and pursuing M.com from Kanpur University and having sound knowledge of Listed, Secretarial and NBFC Compliances.
4.	Disclosure of relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company.