



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 3rd July, 2023

To,
The Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai - 400070

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Subject: Intimation regarding resignation of Chief Financial officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

Dear Sir/Ma'am,

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 Mr. Rishi Bector, has tendered his resignation from the post of Chief Financial Officer of the company w.e.f. 30th June, 2023.

We wish to inform you that the Company has received his resignation letter and the matter for succession will be placed before the Board of Directors at their ensuing Board Meeting.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

Considering it as a material information Additional disclosure 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 9th September 2015 regarding resignation of Chief Financial Officer is given as below:

S.No.	Disclosure Requirement	Details
1	Reason for change	Resignation as the Chief Financial Officer
2	Date of Cessation	30 th June, 2023

Kindly take the same on your record.

Thanking you,

For Cremica Agro Foods Limited

SHILPA
TIWARI

Digitally signed
by SHILPA TIWARI
Date: 2023.07.03
12:39:15 +05'30'

Shilpa Tiwari
(Company Secretary and Compliance Officer)
M.No. A59374

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

From: Rishi Bector <rishibector@gmail.com>
Sent: Wednesday, June 21, 2023 9:48 PM
To: JOGINDER SINGH <joginder.singh@bectorfoods.com>
Subject: Re: Resignation letter

Dear Joginder Ji,

As you know, my last day at company is coming up on 30.06.2023. I want to take a moment to thank you for all the opportunities you given me over the past 17 years. I really enjoyed working with you and have learned a lot from you along the way.

I'm going to miss your diligent leadership and sage advice. If you ever need to get in touch with me, my new email address will be Rishibector@gmail.com.

I hope we can keep in touch!

Sincerely,
Rishi Bector
9915500336