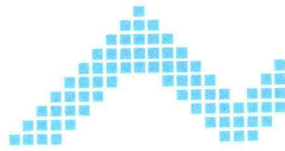




BREAD & MORE

BRAND OWNER & MARKETING BY

Kanak Foods Pvt. Ltd.



Nimbus Foods Industries Ltd.

CIN : L30006GJ1995PLC025631

Plot No. B-13/14, Phase-II, G.I.D.C. Industrial Area,
Naroda, Ahmedabad-382330.

Ph. : 079-22813445-46, 079-22814023

E-mail : nimbusfoods@gmail.com

Ref. No. :

Date : 11th May, 2018

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the Board of Directors in their meeting held on 11th May, 2018 Resignation of Mr.Pushpendra Singh Chauhan as Chief Financial Officer of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sl. No.	Particular of material event	Disclosure time frame
e.	<u>Reason for Change</u> Resignation of Chief Financial Officer of the Company	Occurrence of event: 11 th May, 2018.
f.	<u>Date of Resignation</u> 11 th May, 2018	
g.	<u>Brief Profile in case of Resignation</u> Name: Mr.Pushpendra Singh Chauhan Designation: Chief Financial Officer	Date of Disclosure: 11 th May, 2018.
h.	<u>Disclosure of Relationships between directors (in case of appointment of a director)</u> N.A	

For and on behalf of the Company

Signature of the Director

Signature of the Director

Signature of the Director
Signature of the Director
Signature of the Director

