

BREAD & MORE

BRAND OWNER & MARKETING BY

Kanak Foods Pvt. Ltd.

Ref. No. :

Date :

Date: 13/06/2019

To,

BSE Ltd.

Floor 25, P.J. Towers,

Dalal Street,

Mumbai - 400 001

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

Ref.: Resignation from the post of Company Secretary and Compliance Officer.

BSE Script Code: 531598

Dear Sir,

This is to inform you that Ms. Priyanka M. Rathod has resigned from the post of Company Secretary and Compliance Officer on 13th June, 2019 and the same being approved.

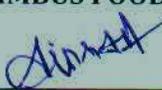
Inferred pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Particular of material event
1	Reason for Change: Resignation of Ms. Priyanka M. Rathod from the post of Company Secretary and Compliance Officer	Occurrence of event:
2	Date of Cessation 13th June, 2019	13th June, 2019
3	Brief Profile in case of Appointment: N.A	Date of Disclosure: 13th June, 2019
4	Disclosure of Relationships between directors (in case of appointment of a director) : N.A	

You are requested to take the same on your record.

Yours faithfully,

For, NIMBUS FOODS INDUSTRIES LTD


AMIT J. KHAKSA
Executive Director
DIN-00142084

