

ASIAN FOOD PRODUCTS LTD

Regd. Off: 7, Thakkers,
Near Nehru Garden,
Nashik 422 001
CIN: L99999MH1968PLC013919
Contact No. 0253 2598925

Email: info@asianfoodproducts.in

15.06.2022

To,
The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Copy to: 507520

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Gaurav Jitendra Thakker, Chief Financial Officer of the Company has resigned with effect from 15.06.2022, as he is appointed as the Director in the Company.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like inform you that the Board of Directors of the Company at its meeting held on 15.06.2022, has appointment Mr, Khushal Chetan Batavia as Chief Financial Officer and Whole Time Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013, with effect from 15.06.2022.
3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") the Board of Directors of the Company, at its meeting today i.e. 15.06.2022, has appointed Mr. Gaurav Jitendra Thakker as an Additional Director on the Board of Directors to hold the office upto the of ensuing Annual General Meeting of the Company or Extra Ordinary General Meeting which will be held earlier in the time span of three month from the date of appointment in pursuance to Regulation 17(1C) of SEBI LODR, 2015.
4. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to

inform that Mr. Abhishek Narendra Thakker, has stepped down from the position of the Director of the Company with effect from 15.06.2022 due to his pre-commitments elsewhere.

We request you to take the same on record.

For ASIAN FOOD PRODUCTS LIMITED



CHETAN GIRIDHARLAL BATAVIA
DIN-00400700
Chairman

