

ASIAN FOOD PRODUCTS LTD

Regd. Off: 37/39, Kantol Niwas,
Modi Street, Fort,
Mumbai 400 001
CIN: L99999MH1968PLC013919
Contact No. 02232450425

Admin Off: 7 Thakkers,
Near Nehru Garden,
Nashik 422 001

Email: info@asianfoodproduct.in

July 15, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

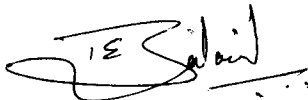
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Sub: Intimation under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to change in internal management of the Company the responsibilities of Chief Executive Officer will be handled by Mrs. Gauri Abhishek Thakker & the responsibilities Chief Financial Officer will be handled by Mr. Gaurav Jitendra Thakker from today i.e. 15th of July, 2021

We request you to kindly take note of the same in your records and do the needful under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any.

For ASIAN FOOD PRODUCTS LIMITED



CHETAN GIRIDHARLAL BATAVIA
DIN-00400700
Chairman

