



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,
New Delhi-110 048, India Tel.: 2644 0917, 2644 0925. Fax : 2621 6922
Website : www.flexfoodsltd.com; E-mail : ~~flexfoods@flexfoodsltd.com~~ secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL:SEC:21

24th August, 2021

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 523672

Subject : Intimation of Appointment of Shri. Arvind Mahajan (DIN:02410540) as a Non-Executive & Independent Director and Shri. Rahul Razdan (DIN: 0009290572) as a Whole Time Director of the Company

Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e Tuesday, August 24, 2021, upon the recommendation of the Nomination & Remuneration Committee and subject to the approval of the shareholders, have inter-alia approved the following:

1. Appointment of Shri. Arvind Mahajan (DIN:02410540) as a Non-Executive & Independent Director of the Company for a period of 5 years w.e.f. 24.08.2021.
2. Appointment of Shri. Rahul Razdan (DIN: 0009290572) as Whole Time Director of the Company for a period of 3 years w.e.f. 24.08.2021

Further, as per the disclosures received from Shri Arvind Mahajan (DIN:02410540) and Shri. Rahul Razdan (DIN: 0009290572), they are not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as “**Annexure - A**”

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **FLEX FOODS LIMITED**

(Rajesh Dheer)
Company Secretary

Encl: As above



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“Annexure - A”

Appointment of Shri Arvind Mahajan as an Independent Non-executive Director on the Board of the Company

S. No.	Designation	Description
1	Authorised Signatory for appointment and removal of directors	Appointment of Shri Arvind Mahajan as Independent Non-executive Director
2	Chair of Appointment Committee	The Board of Directors have appointed Shri Arvind Mahajan as Independent Non-executive Director with effect from 1st July 2021.
3	Chair of Board	Shri Arvind Mahajan is a person who is not connected with the Company and is not a shareholder of the Company.
4	Chair of Board	Shri Arvind Mahajan is a person who is not connected with the Company and is not a shareholder of the Company.
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10	Chair of Board	Shri Arvind Mahajan is a person who is not connected with the Company and is not a shareholder of the Company.

Appointment of Shri Arvind Mahajan as an Independent Non-executive Director on the Board of the Company

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For and on behalf of the Company, Shri Arvind Mahajan, Director, FLEX FOODS LIMITED
Tel.: 2644 0917, 2644 0925, Fax : 2621 6922