



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 2nd April, 2024

**To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070**

Trading Symbol: CREMICA ISIN: INE050S01019

Subject: Intimation regarding resignation of Company Secretary (CS) and Chief Financial Officer (CFO) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref.: Cremica Agro Foods Limited ("the Company")

Dear Sir(s),

With reference to above captioned subject and Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Ms. Shilpa Tiwari**, has tendered her resignation from the post of Company Secretary and Compliance Officer of the company w.e.f. 01st April, 2024.

The Directors will consider to take note of her resignation letter in their board meeting proposed to be held in the month of April.

Her Successor will be appointed shortly and the same shall be intimated to the Stock Exchange.

Considering it as a material information Additional disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Company Secretary and CFO, is attached as **Annexure- A**.

This is for your information and records.

**Thanking You,
For Cremica Agro Foods Limited**

**Surendar Kumar Sood
(Chairman)
DIN: 01091404**



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Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding resignation of Company Secretary and CFO.

S. No.	Particulars	Details
1.	Appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	01 st April, 2024 Resigned from the post of a Company Secretary and CFO
3.	Reasons for Resignation	For embracing new career opportunities in her career endeavor, she is resigning from the post of Company Secretary and CFO.

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

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