



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 07th September, 2024

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

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Subject: Outcome of the Board Meeting held on 07th September, 2024

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors in their meeting held today, i.e. on Saturday, September 07, 2024, considered, approved and taken on record the following matter:

1. On Recommendation of Nomination and Remuneration Committee (NRC) appointed Mr. Virender Anand (DIN: 10771521) as an Additional Non- Executive Independent Director of the company w.e.f September 07, 2024.

Brief Profile of Mr. Virender Anand and the details required under Regulation 30 of the Listing Regulations read with SEBI (SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023) is as enclosed herewith as an Annexure- A

The Meeting of the Board of Directors commenced at **2:15 P.M.** and concluded at **2:40 P.M.**

This is for your information and records.

Thanking You,
For Cremica Agro Foods Limited

Vishakha Rathour
(Company Secretary & Compliance Officer)
M.No. A73213

Place: Phillaur



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Annexure A

Details as required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. no.	Particulars	Disclosure
1)	Name of the Director	Mr. Virender Anand (DIN: 10771521)
2)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Independent Director of the company subject to approval of member in ensuing AGM.
3)	Date of Birth	09/02/1986
4)	Date of appointment/cessation & term of appointment	Date of Appointment - September 07, 2024 for a period of 2 years
5)	Educational Qualification	B.Com, LL.B, CS
6)	Brief Profile	He possesses over 10 years of experience in Company Law and various corporate laws. Practicing as a Company Secretary for more than 4 years under the name & style 'Virender Anand & Associates', Company Secretaries and providing consultancy to the clients.
7)	Disclosure of relationships between directors	Not Applicable
8)	Directorships held in other companies	Not Applicable

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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

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