



*Baked with love, Just for you !*

**CREMICA AGRO FOODS LTD.**

Date: 9<sup>th</sup> 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**

**Ref.: Cremica Agro Foods Limited (“the Company”)**

Dear Sirs/Madam,

**Sub: Intimation of Appointment of Chief Financial Officer and Company Secretary & Compliance Officer of the Company.**

Pursuant to Regulation 30 read with schedule III Part – A of Securities and exchange Board of India (SEBI) Listing Obligation and Disclosure Requirement (LODR) Regulation 2015 as amended from time to time, we hereby inform you that the Board of Directors of the Company at its meeting held on i.e. **Tuesday, 09<sup>th</sup> day of April, 2024, has appointed Ms. Vishakha Rathour as Company Secretary & Compliance Officer and Chief Financial Officer** of the Company with effect from 03.04.2024 consequent upon resignation of Ms. Shilpa Tiwari, Chief Financial Officer & Company Secretary, who has resigned on 01.04.2024 (Annexure II – Resignation letter).

The information required to be submitted pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 is enclosed in Annexure 1.

We request you to kindly take a note of the same in your records.

Thanking You,  
Yours faithfully,

**For Cremica Agro Foods Limited**

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



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**CREMICA AGRO FOODS LTD.**

**ANNEXURE – I**

**DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 09.09.2015.**

**Name : Vishakha Rathour, Company Secretary and Chief Financial Officer (CFO)**

<b>S. No</b>	<b>Particulars</b>	<b>Details of Change</b>
1	Nature of change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment/ Cessation (As applicable) & term of Appointment.	Effective 03.04.2024
3	Brief Profile (in case of Appointment)	Ms. Vishakha Rathour is Post - Graduate in M.Com and is a qualified Company Secretary (CS)
4	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

Corporate Identity Number (CIN) : L15146PB1989PLC009676

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

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

Email: manager.cafl@gmail.com Website: www.cafl.co.in



**Resignation Letter**

**Date: 28.02.2024**

To,  
**Board of Directors**  
**Cremica Agro Foods Limited**  
**Corporate Off: Theing Road,**  
**Phillaur- 144410, Punjab**

**Subject: Resignation from the post of Company Secretary & CFO of Cremica Agro Foods Limited ("the Company")**

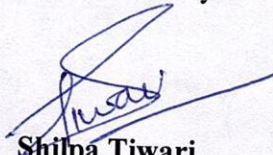
Dear Sir/ Mam,

This is to inform you that I, Shilpa Tiwari, hereby tender my resignation from the post of Company Secretary & CFO of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f. 01.04.2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & CFO.

Further, request you to file the necessary forms with the Registrar of Companies, Punjab and Chandigarh to give the effect of this resignation.

Thanking You,  
Yours faithfully



**Shilpa Tiwari**  
**(Company Secretary & CFO)**  
**M. No. A59374**