



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/22-23

Date: August 09, 2022

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Appointment of Independent Director on the Board of the Company

Dear Sir(s),

In terms of Regulation 30(2) read with Clause 7 of Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015, we hereby notify the change taken place in the Company's Directorate as mentioned hereunder:

S.No	Name of Director	Date of Appointment	Brief Particulars
1.	Mr. Dharmesh Bhutani (DIN: 00235301)	09/08/2022	Appointed as an Additional Director (Independent Category) on the Board of the Company subject to the approval of the shareholders of the Company.

A brief profile of Mr. Dharmesh Bhutani is enclosed at **Annexure -A**. He is not related to any Director of the Company. It is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Please take the above for your record.

Thanking you,
Yours faithfully,

FOR MAHAAN FOODS LIMITED

(Ayushi Vijay)

(Company Secretary & Compliance Officer)

Membership No.: A55853



CIN: L15419DL1987PLC350285

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Annexure-A

Mr. Dharmesh Bhutani holds Bachelor's degree in Production Engineering from Punjab Engineering College having Post Graduate Diploma also in the field of Marketing and Sales.

Mr. Bhutani has a professional experience of around four decades as Process Engineer, Managerial Personnel in the capacities of General Manager, Vice President and Managing Director in various reputed corporates such as Escorts Limited, Ionbond IHI Group, Ind-Sphinx Precision Limited. He is Specialist Consultant -PVD coatings and Surface Engineering Technologies.

Mr. Dharmesh is a very experienced Engineer with very rich managerial experience. He holds the position of Independent Director in Mahaan Milk Foods Limited since 25th July, 2022.



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