

Aayush Food and Herbs Limited

Registered Office : G-321, 1st Floor, Chirag Delhi, New Delhi-110017, Tel.: 011-46095455
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

24th January, 2017

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

(Scrip ID – AAYUSH, Scrip Code – 539528)

The Listing Department

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098

(Symbol – AAYUSH, Series – EQ)

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Board of Directors

With due reference to our letter dated 16th January, 2017 regarding Resignation of Directors, we wish to inform you that the Board of Directors at its meeting held on 24.01.2017 have approved the resignation of following Directors w.e.f 24.01.2017:

1. Mr. Ashish Mittal - Managing Director,
2. Mr. Sunil Mittal – Director, and
3. Ms. Neena Mittal- Director

Further, the Board has also considered and approved the appointment of Ms. Reema Aggarwal as Additional Director.

In this regard, please find below the information as required under Regulation 30 of SEBI (Listing Regulations) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, in case of appointment of Directors: -

Name of Director and Designation:

- Ms. Reema Aggarwal as Additional Director (Non Independent and Non-Executive)

Date of appointment - 24th January, 2017

Reason for Appointment- For better synergy/composition of the Board.



Brief Profile – Ms. Reema Aggarwal

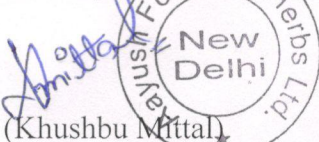
- Ms. Reema Aggarwal, aged 35 years, is resident of C-61, New Friends Colony, New Delhi-110025.
- She holds a graduate degree from Delhi University and has an experience of more than 4 years in the field of Sales & Marketing.
- She is sister-in-law of Ms. Pallavi Mittal-Promoter and Director of the Company.

Kindly take note of the same.

Thanking You,

Yours faithfully

For **Aayush Food and Herbs Limited**


(Khushbu Mittal)
Company Secretary

