

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

13th 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'm,

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

We wish to inform you that the Board of Directors at their Meeting held on 13th January, 2017, have considered and approved the appointment of Non- Independent, Executive 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. Pallavi Mittal as Additional Director (Executive)

Date of appointment : 13th January, 2017

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

Brief Profile – Ms. Pallavi Mittal

- Ms. Pallavi Mittal, aged 27 years, resident of D-250, Anupam Garden, Sainik Farm, New Delhi and has an experience of more than 03 years in Managerial Administration.
- She is Promoter of the Company and is wife of Mr. Ashish Mittal- Managing Director and daughter in law of Mr. Sunil Mittal & Ms. Neena Mittal (Directors).

Kindly take the above on your records.

Thanks & Regards
For Aayush Food and Herbs Limited

(Khushbu Mittal)

Company Secretary

M. No. ACS - 36342

