

Aayush Food and Herbs Limited

Registered Office : G-321, 1st Floor, Chirag Delhi, New Delhi-110017, Tel.: 011-41009092
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

August 22, 2017

To,

Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra (E),
Mumbai – 400 098
(Symbol – AAYUSH, Series – EQ)

Dear Sir/Ma'am,

Sub: Appointment of CFO

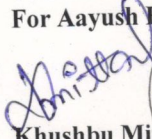
With due reference to the captioned subject, we wish to inform you that the Board of Directors at its adjourned meeting held on 21st August, 2017 has appointed Mr. Bhavdish Shrey as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 21.08.2017 in place of Mr. Sachin Goyal who has resigned as CFO of the Company w.e.f 16.06.2017. Mr. Bhavdish holds a Graduate degree and Post Graduate Diploma in Business Administration with specialization in Finance. He has vast experience of 08 years in the field of Accounts.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Aayush Food and Herbs Limited


Khushbu Mittal
Company Secretary

