

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

23rd June, 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 – Resignation of Director

The notice is hereby given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that Mr. Ajay Mathur- Independent Director of the Company has resigned w.e.f. 22nd June, 2017 due to his pre-occupations.

Kindly take the above information on your records.

Thanking You,

Yours faithfully

For Aayush Food and Herbs Limited



(Khushbu Mittal)
Company Secretary