

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

28th June, 2017

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, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098
(Symbol – AAYUSH, Series – EQ)

Dear Sir/Ma'am,

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

We wish to inform you that the Board of Directors at their Meeting held on 28th June, 2017, have considered and approved the appointment of Ms. Pallavi Mittal as Managing Director of the Company w.e.f. 28th June, 2017 for a period of five years.

The aforesaid appointment will be subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Ms. Pallavi Mittal, aged 27 years, has an experience of more than 03 years in Managerial Administration. She was appointed as an Additional Director on the Board of Directors of the Company w.e.f. 13th January, 2017.

She is also Promoter of the Company holding 10,13,901 equity shares of the Company and is sister-in-law of Ms. Reema Aggarwal- Additional Director of the Company.

The reason for appointment of Ms. Pallavi Mittal as Managing Director of the Company is to look after day to day management and operations of the Company and also to comply with the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 regarding appointment of KMP's.

Further to that, the Board had also taken note of the resignation tendered by Mr. Sachin Goyal as CFO of the Company w.e.f. 16.06.2017.

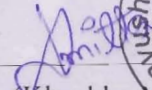
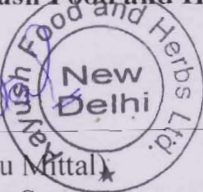


Kindly take the above information on your records.

Thanking You,

Yours faithfully

For **Aayush Food and Herbs Limited**



(Khushbu Mittal)
Company Secretary