

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

09th December, 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, BandraKurla Complex, Bandra (E),
Mumbai – 400 098
(Symbol – AAYUSH, Series – EQ)

Dear Sir/Ma'am,

Sub: Resignation of Company Secretary & Compliance Officer

With due reference to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Khushbu Mittal has submitted her resignation as Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 09th December, 2017.

The Company has accepted her resignation and is in the process of appointing a Company Secretary who will act as the Compliance Officer of the Company.

You are kindly requested to take note of the same.

Thanking You,

Yours faithfully
For **Aayush Food and Herbs Limited**

Pallavi

Pallavi Mittal
Managing Director

