

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

29th 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: Intimation of Appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015

With due reference to the provisions of Section 203 of Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Preeti Kataria has been appointed as Company Secretary and Compliance Officer of the Company with effect from 29th December, 2017.

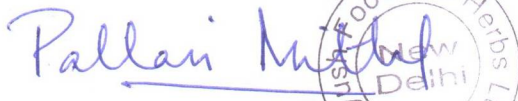
Particulars of the Compliance Officer are as under:

Name	:	CS Preeti Kataria
Designation	:	Company Secretary
E-mail ID	:	cs@aayushfood.com
Contact No.	:	011-41009092, 8448693031

You are kindly requested to take note of the same.

Thanking You,

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


Pallavi Mittal
Managing Director

