

Aayush Food and Herbs Limited

Registered Office : W-321, Ground Floor, Chirag Delhi, New Delhi-110017, Tel.: 011-46095455
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

To,

13th November, 2019

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: Intimation of Appointment of Mr. Shashank Shekhar Chaturvedi as Non Executive Independent Director and Resignation of Mr. Atul Kumar Chaturvedi as Non Executive Independent Director 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 the appointment of Mr. Shashank Shekhar Chaturvedi as Additional Director and resignation of Mr. Atul Kumar Chaturvedi as Non Executive Independent Director in the Company with effect from 12th November, 2019.

You are kindly requested to take note of the same.

Thanking You,

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


Pallavi Mittal
(Managing Director)

