

MBFSL/CS/2020-21

30th March, 2021

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

Respected Sir/Madam,

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
Related to Change in Directors & Amendment in Articles of Association of the Company**

This is in relation to above subject we wish to inform you that:

1. Retirement of Mrs Rajni Bector as Director and her proposed appointment as Chairperson Emeritus

Mrs. Rajni Bector will retire from the Board of Directors of the company after a long association as the founder and will relinquish her position as member of the Board w.e.f. March 31, 2021. The Board also took note of her splendid contribution in the progress of the Company. Under her able guidance, the company has built national brands in biscuits and bakery segments.

She will continue to guide, mentor and support the Company to ensure continuous growth and expansion of business in future besides pursuing her philanthropic interest.

The Board Members discussed this subject in detail and reluctantly accepted Mrs. Rajni Bector's decision and proposed to appoint her as the **Chairperson Emeritus** w.e.f. April 1, 2021 and extended the invitation to attend the Board Meetings of the Company as a mentor to the Board, which she graciously accepted.

After deliberation, the Board accepted resignation of Mrs. Rajni Bector, consequent upon her decision of retirement from the position of member of the Board of Directors of the company w.e.f. March 31, 2021.

2. Appointment of Mr Suvir Bector as an Additional Director & Wholetime Director

As a part of Succession Planning, the Board further decided to elevate Mr. Suvir Bector who is presently working as Vice President Export to member of the Board of Directors. The Board appointed Mr. Suvir Bector as an Additional Director & Wholetime Director w.e.f. April 1, 2021 for a period of 5 years.

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 11-A, Udyog Vihar, Greater Noida, Gautam Budh Nagar, Uttar Pradesh - 201308, India
P: (+91) 120 - 456930

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915
CIN: U74899PB1995PLC033417, E: compliance@cremica.in

3. Amendment in Articles of Association of the Company

In order to incorporate the requisite provisions regarding terms of appointment of Chairman Emeritus, the Board approved for necessary amendments in the Articles of Association of the Company subject to the approval of shareholders.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For Mrs. Bectors Food Specialities Limited

Atul Sud
Company Secretary and Compliance Officer
M.No. F10412