



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Star Export House

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Email: business@thevanitycase.com, **Website:** www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: June 29, 2023

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Ms. Amruta Adukia (DIN: 07877389), as an Additional Director, designated as a Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,

Pursuant to the provisions of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and based on the recommendation of the Nomination and Remuneration Committee vide circular resolution passed on June 22, 2023, the Board of Directors of Hindustan Foods Limited ('the Company'), vide Circular Resolution dated June 29, 2023, have approved the appointment of Ms. Amruta Adukia (DIN: 07877389), as an Additional Director in the category of Non-Independent Non-Executive Director of the Company with effect from June 29, 2023.

In compliance with the circulars dated June 20, 2018, issued by the Stock Exchanges, We confirm that Ms. Amruta Adukia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details of appointment as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in "Annexure A".

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For HINDUSTAN FOODS LIMITED

Bankim Purohit
Company Secretary
ACS 21865

Encl. : As above





Annexure -A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III of the Listing Regulations and SEBI Circular reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Name and DIN	Ms. Amruta Adukia (DIN: 07877389)
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Ms. Amruta Adukia as an Additional Director, designated as Non-Executive, Non-Independent Director of the Company
Date of Appointment / Cessation & Term of appointment	June 29, 2023
Term of appointment	Liable to retire by rotation, subject to the approval of the Members of the Company.
Brief Profile	<p>Ms. Amruta Adukia is a Chartered Accountant and holds a Master of Commerce degree from University of Mumbai. She is a Partner in Convergent Finance LLP where she focuses on helping portfolio companies to apply operational and analytical rigor to enhance shareholder returns.</p> <p>She was previously worked in Fairbridge Capital Private Limited (a Fairfax Company) as Vice President since 2017 and was responsible for the monitoring and performance improvement of the portfolio companies and has also worked with KPMG and Deloitte for over 12 years across countries including India, the USA, and Singapore, she brings vast audit and due diligence experience across sectors including industrial markets, infrastructure, pharmaceuticals, and stockbroking.</p>
Disclosure of relationships between Directors (in case of appointment of a Director)	Ms Amruta Adukia is not related to any of the Directors on the Board.