

Registered office:

Annapurna Swadisht Limited

Chatterjee International Building, 13th Floor, Unit No. A01, and
AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

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March 11, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: ANNAPURNA

Dear Sir / Madam,

Sub: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendations of the Nomination and Remuneration Committee the Board of Director of the Company at its meeting held today i.e. March 11, 2025, interalia, considered and approved/noted the following:

- 1. Appointment of Mr. Pawan Jaiswal as CFO:** Appointment of Mr. Pawan Jaiswal, as a Chief Financial Officer of the Company w.e.f. March 11, 2025.
- 2. Resignation of Mr. Ravi Sarda as Chief Financial Officer:** Resignation of Mr. Ravi Sarda, as a Chief Financial Officer of the Company w.e.f. March 11, 2025.
- 3. Resignation of Mr. Sumit Sengupta a Whole-time Director:** Mr. Sumit Sengupta has resigned from the post of Directorship (Whole-time Director) of the Company with effect from March 11, 2025.
- 4. Resignation of Mr. Rajesh Shaw, Whole-time Director:** Mr. Rajesh Shaw, has resigned from the post of Directorship (Whole-time Director) of the Company with effect from March 11, 2025.
- 5. Appointment of Mr. Ritesh Shaw as Additional Director:** Appointment of Mr. Ritesh Shaw as an Additional Director designated as Whole Time Director of the Company for a term of 3 years i.e upto March 9, 2028, subject to approval of shareholders of the Company.
- 6. Re-constitution of Stakeholders Relationship Committee:** Reconstitution of the Stakeholders Relationship Committee by inducting Mr. Manoj Sharma, Director as new member in place of Mr. Sumit Sengupta Existing Whole-time Director. Post reconstitution, the composition of the Stakeholders Relationship Remuneration Committee shall be as under:

Sl. No.	Name of the Director	Designation in the Committee	Nature of Directorship
1.	Harish Ramanna Navarathna	Chairperson	Independent Director
2.	Shreeram Bagla	Member	Managing Director
3.	Manoj Sharma	Member	Director

- The resignation letters stating the reason for resignation is enclosed. We further confirm that there are no other material reasons for resignation other than those mentioned in the resignation letters. Resignation letter is given in **Annexure F**.

Asansol unit:

Girmint road Majiara, Plot J.L 43, Asansol,
Paschim Bardhaman, West Bengal 713 301

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

Siliguri Unit:

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,
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- The relevant details as required under Regulation 30 read with Schedule III — Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A, B C and D**. Kindly take the above information on records and disseminate.

The Board has considered and taken on record his resignation.

The meeting commenced at 12.30 p.m. and concluded at 2.30 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Annapurna Swadisht Limited

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AHMED Date: 2025.03.11
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Shakeel Ahmed

Company Secretary & Compliance Officer

M. No. A46966

Asansol unit:

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Annexure-A

Relevant details as required under Regulation 30 — Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023:

SL. NO.	Particular	Details
1.	Name of Director	Mr. Pawan Jaiswal
2.	Reason for change. Appointment / resignation ,	Appointment
3.	Date of appointment / cessation (as applicable) and term of appointment	March 11, 2025
4.	Brief profile	<p>Mr. Pawan Jaiswal is commerce graduate from the University of Calcutta. He has also Qualified Chartered Accountant. He has experience of over 14 years in the field of Companies, Such as :</p> <ul style="list-style-type: none">• Developed and implemented operational policies to align with business objectives.• Facilitated communication between departments to improve collaboration and problem-solving capabilities.• Managed budget planning, financial forecasting, and resource allocation.• Implemented risk management strategies to mitigate potential threats or challenges.• Performed regular follow-up on implemented corrective actions to ensure ongoing compliance.• Maintained up-to-date knowledge of relevant laws, regulations, and industry standards.• Coordinated with external auditors during annual audits by providing necessary information and documentation.• Provided guidance and support to junior auditors throughout audit process.
5.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

For Annapurna Swadisht Limited

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Company Secretary & Compliance Officer

M. No. A46966

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Annexure-B

Relevant details as required under Regulation 30 — Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023:

S. No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due Pre-occupation
2.	Date of cessation (Resignation)	March 11, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable

For Annapurna Swadisht Limited

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Company Secretary & Compliance Officer

M. No. A46966

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Annexure-C

Relevant details as required under Regulation 30 — Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023:

S. No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>We wish to inform that Mr. Sumit Sengupta, Whole-Time Directors of the Company has tendered his resignation dated March 11, 2025, to assume larger leadership roles within other group companies:</p> <p>Further, his resignations are in line with the company's strategic expansion, and he will be taking up key responsibilities in other group companies to spearhead new initiatives and drive operational growth. This transition is part of the group's larger vision to strengthen leadership across its business verticals.</p> <p>The Board places on record its appreciation for his invaluable contributions during his tenure and wishes him success in his new roles.</p>
2.	Date of cessation (Resignation)	March 11, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

For Annapurna Swadisht Limited

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SHAKEEL AHMED
AHMED Date: 2025.03.11
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Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

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Annexure-D

Relevant details as required under Regulation 30 — Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023:

S. No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>We wish to inform that Mr. Rajesh Shaw, Whole-Time Directors of the Company has tendered his resignation dated March 11, 2025, to assume larger leadership roles within other group companies:</p> <p>Further, his resignations are in line with the company's strategic expansion, and he will be taking up key responsibilities in other group companies to spearhead new initiatives and drive operational growth. This transition is part of the group's larger vision to strengthen leadership across its business verticals.</p> <p>The Board places on record its appreciation for his invaluable contributions during his tenure and wishes him success in his new roles.</p>
2.	Date of cessation (Resignation)	March 11, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

For Annapurna Swadisht Limited

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Date: 2025.03.11
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Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

Asansol unit:

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Annexure-E

Relevant details as required under Regulation 30 — Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023:

Name of Director	Mr. Ritesh Shaw
Reason for change. Appointment / resignation ,	Appointment as an Additional Director and then appointed as Whole-time Director
Date of appointment / cessation (as applicable) and term of appointment	With effect from March 11, 2025, to hold office for a term of 3 years subject to the approval of shareholders
Disclosure of relationship between Directors inter-se	None
Brief Profile	<p>As a dynamic Chartered Accountant and seasoned serial entrepreneur, He blend a rigorous expertise in finance with a passion for innovative business solutions. His career is distinguished by a consistent record of turning deep financial acumen into successful ventures. With precision in numbers and a flair for groundbreaking strategies, He excel in untangling the complexities of finance to propel business growth and operational success.</p> <p>By day, he is a dedicated professional committed to excellence and by heart, a philanthropist driven by a desire to impact the world positively. His journey in finance and entrepreneurship has been enriched by strategic investments in startups, guided by stellar teams. These ventures have not only accelerated my personal wealth but have also laid foundations for legacy companies that promise to benefit future generations.</p> <p>He is motivated by the challenge of continuous improvement and the fulfillment that comes from contributing to society's broader goals. Each venture is a step towards redefining what is possible in the business world while affirming the transformative power of responsible and ethical entrepreneurship.</p>
Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ritesh Shaw is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

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Date: 2025.03.11
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