

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
w w w.annapurnasnacks.in



May 30, 2024

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.

Further to our letter dated May 21, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Director of the Company at its meeting held today May 30, 2024, have considered and approved, inter alia, the following:

1. Audited Standalone and Consolidated Financial Results alongwith Statement of Assets and Liabilities and Cash Flow Statement for the half-year and financial year ended 31st March, 2024;
2. Audit Reports on Audited Standalone and Consolidated Financial Results for the half-year and Financial Year ended 31st March 2024.
3. The Board has Re-appointed M/s. Vishal K Gupta & Co Chartered Accountants (FRN: 327842E) as an Internal Auditor of the Company for Financial Year 2024-2025.

Brief Profile of M/s. Vishal K Gupta & Co Chartered Accountants (FRN: 327842E), in terms of the SEBI Listing Regulations, is annexed herewith – **Annexure – A**

4. The Board has re-appointed Mr. CS Md. Shahnawaz (CP No.: 15076 & Membership No.: 21427) proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2024-2025.

Brief Profile of M/s. M Shahnawaz & Associates, in terms of the SEBI Listing Regulations, is annexed herewith – **Annexure - B**

The meeting commenced at 3.45 p.m. and concluded at 8.10 p.m.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary

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,
West Bengal 735135

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015.

Annexure- A

SL. NO.	Particular	Details
1.	Name	M/s. Vishal K Gupta & Co
2.	Reason for change. Appointment / resignation,	Re-appointed
3.	Date of appointment / cessation (as applicable) and term of appointment	May 30, 2024. For conducting Internal Audit for the financial Year 2024-2025.
4.	Brief profile (in case of appointment)	M/s. Vishal K Gupta & Co is a Chartered Accountancy firm established since 2022, M/s Vishal K Gupta & Co. providing varied consultancy in the field of Internal Audit, Concurrent Audit, Statutory Audit, Taxation and Consultancy. The firm has Four partners and the same are mentioned below. 1. FCA Ankit Bhaniramka 2. FCA Ankit Agarwal 3. CA Sumit agarwal 4. CA Piyush Lakhtia

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary

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Annexure- B

SL. NO.	Particular	Details
1.	Name of Secretarial Auditor	M/s. M Shahnawaz & Associates
2.	Reason for change. Appointment / resignation,	Re-appointed
3.	Date of appointment / cessation (as applicable) and term of appointment	May 30, 2024 For conducting Secretarial Audit for the financial Year 2024-2025.
4.	Brief profile	M/s. M Shahnawaz & Associates is a firm of Practicing Company Secretaries, established in 2015, providing consultancy services in the field of Corporate Law Compliance mainly SEBI Regulations, FEMA, Companies Act and NBFC for more than 9 years. The Firm is led by CS Md Shahnawaz having more than 16 years of experience in Corporate Law Compliances

For Annapurna Swadisht Limited

Shakeel Ahmed
Company Secretary

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