

KUMAR FOOD INDUSTRIES LTD

Regd. Office : 71/1, SIRASPUR, DELHI - 110042 (INDIA)

Phone : +91-11-27357808

E- mail : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456 PAN : AAACK0491Q

KFIL/L&S/MSEI-SHP/2020-21/

30 June, 2020

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd.

(Formerly MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Plot No. C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra East,

Mumbai-400098

Sub: Appointment of new directors – as independent additional director

Dear Sir,

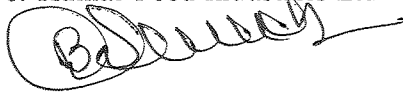
Pursuant to the requirement of the Companies Act 2013 U/s 149, our company is required to have at least one third of its board of directors to be independent and as per requirement we are required to appoint two independent directors on board and with the resignation of independent directors the day after the closure of the last board meeting held in February 2020.

We are glad to inform you that Women independent director – Ms Jyoti Khanduri, DIN NO – 0008774893 and Independent director- Abhishek Mishra, DIN NO – 0008775989, proposed and being appointed as independent director on the board of the company w.e.f. 30.06.2020.

Kindly take the above on your records.

Thanking You,

For Kumar Food Industries Ltd



(Bharat Lal Shukla)

DIN: 05174820

Executive Director

Corporate Office :

1101-1103, Pearls Business Park, Netaji Subhash Place, Pitampura, New Delhi - 110034