



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/ 014/2022-2023
14th February 2023

By Online submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: -Intimation about Change in Chief Financial Officer of the Company.

Dear Sir,

Pursuant to the provisions of regulation 30 of SEBI[Listing Obligations and Disclosure Requirements] Regulations, 2015 read with point 7 of para A of part A of Schedule III this is to inform you that, due to the increased Business Operations of the Company, the Board of Directors decided to appoint an Independent Chief Financial Officer (CFO) of the Company and to relieve Mr. Babu Gavhane, Executive Director from the responsibilities of CFO.

Accordingly, the Board of Directors in its meeting held on 13th February, 2023 has made the following changes:

1. Mr. Babu Gavhane an Executive Director & CFO of the Company has been relieved from the responsibilities as CFO and he will continue only as an Executive Director of the Company w.e.f 13th February, 2023.
2. Mr. Dharmendra Tulshyan [DGM Finance] of the Company was appointed as Chief Financial Officer of the Company w.e.f 13th February 2023.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,
For Ameer Foods Limited

Tejashree Waghlikar
Company Secretary
& Compliance Officer



AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Email id: cfp.bapu@gmail.com **Tel:** 020-26872095 / 67092095 **CIN:** U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133