



# FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,  
New Delhi-110 048, India Tel.: 2644 0917, 2644 0925. Fax : 2621 6922  
Website : [www.flexfoodsltd.com](http://www.flexfoodsltd.com); E-mail : [flexsec@nsrf.net](mailto:flexsec@nsrf.net), [secretarial@uflexltd.com](mailto:secretarial@uflexltd.com), CIN : L15133UR1990PLC023970

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FFL:SEC:19:  
August 17, 2019

BSE Limited  
Listing Deptt. (Corporate Relationship Deptt.)  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
**MUMBAI – 400 001**


Dear Sir

This is to inform you that the Board of Directors has appointed Mrs. Indu Liberhan as an Additional Director (Independent Director) of the Company w.e.f. 16.08.2019.

The details required under Regulation 30 of SEBI (Listing Obligations and Discloser Requirements) Regulations 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September is attached herewith.

Thanking you,

Yours faithfully  
For Flex Foods Limited

  
Rajesh Dheer  
Company Secretary



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## Appointment of Mrs. Indu Liberhan as an Independent Non-executive Woman Director on the Board of the Company

Sl. No.	Requirements	Disclosure
1	Reason of Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Indu Liberhan as Independent Non-executive, Woman Director
2	Date of Appointment / cessation (as applicable) & term of Appointment	Board of Directors have appointed Mrs. Indu Liberhan as Independent, Non-executive Director w.e.f 16.08.2019  Term of Appointment: 3 years w.e.f. 16.08.2019 to hold office upto 15.08.2022 subject to approval of shareholders.
3	Brief Profile	Mrs. Indu Liberhan is a Post Graduate in English & M. Phil. (Public Administration)  Mrs. Indu Liberhan retired as Secretary Defence (Finance) and served in various Ministries in Government of India and also as Senior Finance Advisor TRAI
4	Disclosure of relationships between Directors	Mrs. Indu Liberhan is not related to any Director of the Company