



# 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; E-mail : ~~flexfoods@flexfoodsltd.com~~ secretarial@uflexltd.com, CIN : L15133UR1990PLC023970

FFL:SEC:21

24<sup>th</sup> August, 2021

The BSE Limited  
Corporate Relationships Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : 523672**

**Subject :** Intimation of Appointment of Shri. Arvind Mahajan (DIN:02410540) as a Non-Executive & Independent Director and Shri. Rahul Razdan (DIN: 0009290572) as a Whole Time Director of the Company

**Ref. :** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e Tuesday, August 24, 2021, upon the recommendation of the Nomination & Remuneration Committee and subject to the approval of the shareholders, have inter-alia approved the following:

1. Appointment of Shri. Arvind Mahajan (DIN:02410540) as a Non-Executive & Independent Director of the Company for a period of 5 years w.e.f. 24.08.2021.
2. Appointment of Shri. Rahul Razdan (DIN: 0009290572) as Whole Time Director of the Company for a period of 3 years w.e.f. 24.08.2021

Further, as per the disclosures received from Shri Arvind Mahajan (DIN:02410540) and Shri. Rahul Razdan (DIN: 0009290572), they are not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

The Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as “**Annexure - A**”

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For **FLEX FOODS LIMITED**

**(Rajesh Dheer)**  
Company Secretary

**Encl:** As above



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## “Annexure - A”

### Appointment of Shri Arvind Mahajan as an Independent Non-executive Director on the Board of the Company

Sl. No.	Requirements	Disclosure
1	Reason of Change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Arvind Mahajan as Independent Non-executive Director
2	Date of Appointment / cessation (as applicable) & term of Appointment	The Board of Directors have appointed Shri Arvind Mahajan as Independent, Non-executive Director w.e.f. 24.08.2021  Term of Appointment: 5 years w.e.f. 24.08.2021 to hold office upto 23.08.2026 subject to approval of shareholders.
3	Brief Profile	Shri Arvind Mahajan is a Post Graduate in Automobile Engineering, Diploma in Business Administration Management, Doctor in Philosophy (Ph.D) (Technology & National Security)  Shri Arvind Mahajan retired from Indian Army as Director General Corps of Electronics and Mechanical Engineers
4	Disclosure of relationships between Directors	Shri Arvind Mahajan is not related to any Director of the Company

### Appointment Shri Rahul Razdan as an Whole-time Director on the Board of the Company

Sl. No.	Requirements	Disclosure
1	Reason of Change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri Rahul Razdan as Whole-time Director
2	Date of Appointment / cessation (as applicable) & term of Appointment	The Board of Directors have appointed Shri Rahul Razdan as Whole-time Director w.e.f 24.08.2021  Term of Appointment: 3 years w.e.f. 24.08.2021 to hold office upto 23.08.2024 subject to approval of shareholders.
3.	Brief Profile	Shri Rahul Razdan is a Bachelor of Science in Botany and a Post Graduate in Business Administration. He has over 25 years' experience in International Marketing and has worked in several large corporate houses. He is associated with the Company for more than one year.
4	Disclosure of relationships between Directors	Shri Rahul Razdan is not related to any Director of the Company

