

FFL/SEC/2022/

November 17, 2022

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code : 523672

Subject: Details of Key Managerial Personnel (KMP) authorized for determining materiality of an event of information.

Dear Sir(s),

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized certain official for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under the Regulation 30(5) of the said Regulation. The contact details of such persons authorized for the purpose are as under:

Sl. No.	Name of KMP(s)	Designation	Contact Details
1	Mr. Rahul Razdan	Whole-time Director & CEO	A-108, Sector IV, Noida Phone No.: 91-120-4012345 Fax: 91-120-2556040 E-mail: rahul.razdan@flexfoodsltd.com
2	Mr. Naval Duseja	Chief Financial Officer	Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun, Uttarakhand Phone No.: 91-135-2499262 Fax: 91-135-2499236 E-mail: nduseja@flexfoodsltd.com
3	Mr. Himanshu Luthra	Company Secretary	A-108, Sector IV, Noida Phone No.: 91-120-4012345 Fax: 91-120-2556040 Email: himanshu.luthra@flexfoodsltd.com

You are requested to take the same on record(s).

Thanking you.

Yours faithfully

For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

BRC CERTIFIED COMPANY

Corporate Office: A-108, Sector-IV, Distt. Gautam Budh Nagar, Noida-201301, Uttar Pradesh, INDIA. Ph: +91 120 4012345

Regd. Office: Lal Tappar Industrial Area, Haridwar Road, Dehradun (Uttarakhand)

Share Deptt. Office: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110048.

Ph: 011-26440917, 26440925

CIN: L15133UR1990PLC023970, **Website:** www.flexfoodsltd.com; **E-mail ID:** secretarial@flexfoodsltd.com