



# FLEX FOODS LIMITED

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Website: www.flexfoodsltd.com CIN: L15133UR1990PLC023970

FFL/SEC/2022/

01<sup>st</sup> October, 2022

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

**Scrip Code:** 523672

**Subject : Intimation for cessation of Key Managerial Personnel (Company Secretary) and Compliance Officer under Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the cessation of Mr. Rajesh Dheer as Key Managerial Personnel (Company Secretary) and Compliance Officer of the Company upon retirement from the close of working hours of 30<sup>th</sup> September, 2022 of the Company.

Kindly take note of the same and update your records accordingly.

Thanking you,

**Yours faithfully**  
**For FLEX FOODS LIMITED**

**(Rahul Razdan)**  
**Whole-time Director**