



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, India
Tel.: +91-11-2644 0917, 2644 0925 Fax: +91-11-2621 6922 E-mail: secretarial@uflexltd.com
Website: www.flexfoodsltd.com CIN: L15133UR1990PLC023970

FFL/SEC/2022/

May 26, 2022

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 Completion of second term of Mr. Paresh Nath Sharma (DIN: 00023625) as an Independent Director of the Company

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

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Paresh Nath Sharma (DIN: 00023625), who was appointed as an Independent Director of the Company for a second term of 3 (Three) years w.e.f. from 26th May, 2019 to 25th May, 2022 has ceased to be an Independent Director of the Company with effect from the close of business hours of 25th May, 2022 on completion of his second term as an Independent Director.

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

Sl. No.	Description	Detail(s)
1.	Reason for Change	Completion of Second Term as an Independent Director
2.	Date of Cessation	close of business hours of 25 th May, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable

