



# Hindustan Foods Limited

A Vanity Case Group Company

**Registered Office:** Office No.3, Level-2, Centrium, Phoenix Market City,  
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India. 400 070.  
Email: [business@thevanitycase.com](mailto:business@thevanitycase.com) Website: [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com)  
Tel. No. +91-22-61801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 26<sup>th</sup> September, 2019

The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai-400 001.  
Tel : (022) 2272 1233 / 34

Through Listing Centre

Dear Sir /Madam,

## **Sub: Completion of tenure of Independent Director**

Pursuant to sub-para 7 of Paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that, the tenure of Mr. Sudin M. Usgaonkar, Independent Director of the Company has completed on conclusion of the 34<sup>th</sup> Annual General Meeting of the Members of the Company held on today i.e. 26<sup>th</sup> September, 2019 and Mr. Sudin M. Usgaonkar cease to be Director of the Company With effect from 26<sup>th</sup> September, 2019.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure - A.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
for HINDUSTAN FOODS LIMITED

  
Bankim Purohit  
Company Secretary  
ACS 21865



Encl.: As above

## Annexure A

### Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for Change:	End of the term as Independent Director of the Company on conclusion of the Annual General Meeting of the Members of the Company held on 26 <sup>th</sup> September, 2019 in terms of the resolutions passed by the shareholders in their Annual General Meeting held on 27 <sup>th</sup> September, 2014.
Date of Appointment/ Cessation (as applicable):	Ceased to be Independent Director with effect from the conclusion of the AGM held on 26 <sup>th</sup> September, 2019
Brief profile:	<b>Not Applicable</b>
Details of relationships between Directors (in case of appointment of a director)	<b>Not Applicable</b>

