



24 June 2022

## MARKET ANNOUNCEMENT

### Resignation and Appointment of Company Secretary

FMF Foods Limited announces the resignation of Mr. Sandeep Kumar K as the Company Secretary with effect from 23 June 2022.

Mr. Sandeep Kumar K has been in appointment for the past seven and half years. The Board passes its sincere appreciation for his good service while in the role and wishes him success in his future endeavors.

### Appointment of Company Secretary

FMF Foods Limited announces the appointment of Ms. Swastika Prasad as the Company Secretary with effect from 23 June 2022.

Ms. Swastika Prasad is a qualified Chartered Practicing Accountant holding over 10 years of Membership with CPA, Australia. She holds over 13 years of corporate experience in financial management and taxation matters. She has worked in reputed companies in manufacturing sectors.

Sanjay Punja  
Director

Rohit Punja  
Director