



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,
New Delhi-110 048 Tel.: 2644 0917, 2644 0925. Fax : 2621 6922

Website : www.flexfoodsltd.com E-mail : flexsec@vsnl.net CIN : L15133URI990PLC023970

FFL:SEC:17:

August 11, 2017

BSE Limited,
Listing Deptt. (Corporate Relationship Deptt.),
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI – 400 001

Subject: Intimation of Appointment of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on 10th August, 2017 has appointed Mr. A. Raghvendra Rao as Whole-time Director of the Company w.e.f. 14th August, 2017.

The details required under Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure 1 .

Thanking you,

Yours faithfully
For Flex Foods Limited

Rajesh Dheer
Company Secretary



FLEX FOODS LIMITED

305, Third Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I,
New Delhi-110 048 Tel.: 2644 0917, 2644 0925. Fax : 2621 6922
Website : www.flexfoodsltd.com E-mail : flexsec@vsnl.net CIN : L15133URI990PLC023970

Annexure -1

Appointment of Mr. A Raghvendra Rao as Whole Time Director on the Board of Company.

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. A Raghvendra Rao as whole Time Director
2.	Date of appointment/cessation(as applicable) & term of appointment	Board of Directors have appointed Mr. A Raghvendra Rao as Whole Time Director w.e.f. 14.08.2017 Term of appointment: 3 years w.e.f. 14.08.2017 to hold office upto 13.08.2020, subject to approval of shareholders
3.	Brief profile	Shri Raghavendra Rao is a Science Graduate, PGMP from Indian Institute of Management, Bangalore and Diploma in Commodity markets from Wellingar Institute. <u>EXPERIENCE IN BRIEF</u> Having the experience of aprox 30 years in different organization of repute. A strategic, hands-on Agri commodities management professional with proven record in entrepreneurship cross-functional leadership including sales, marketing (institutional and retail), operations, supply chain, international trade and profit centre responsibilities with large global organizations in multi commodities. Ability to demonstrate great leadership skills and work with minimal supervision and in matrix environment; quickly adaptable to change and believing in personal growth by achieving organizational goals, Having an entrepreneurial attitude with accountability for results, strong work ethic, integrity, a strategic mind-set coupled with P&L accountability.
4.	Disclosure of relationships between Director	Mr. A Raghvendra Rao is not related to any Director of the Company.

