



BSE LTD.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

AFL/SEC/BSE/139/2024-2025
27th May, 2025

Scrip Code: 543737

KIND ATTN: CORPORATE SERVICE DEPARTMENT

Subject: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held today had inter alia considered, approved, and took on record the following items of businesses:

- 1) The Audited Financial Results for the quarter and year ended as on 31st March 2025 along with Auditors Report on the said results.
- 2) Recommended the final Dividend of Rs. 0.25 (2.5%) per equity share of Rs. 10/- each for the Financial year 2024-2025, subject to the approval of members at the ensuing Annual general Meeting . The dividend if declared by the members shall be paid within 30 days from date of the Annual General Meeting (AGM). The date of AGM and the Record date for the purpose of dividend shall be intimated in due course.
- 3) Re-appointment of :
 - 1) Mr. Vishal Chordia (DIN: 01801631), as Managing Director of the Company with effect from 15th July, 2025 for a term of 5 (Five) years.
 - 2) Mr. Anand Chordia (DIN- 00062569) as Managing Director of the Company with effect from 15th July, 2025 for a term of 5 (Five) years.
 - 3) Mr. Bapu Gavhane (DIN:00386217) as a Whole time Director for a period up to 30th October, 2026.



AVEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.aveerfoods.com **Email id:** contactus@aveerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



The information in regard to the abovementioned appointments in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the 'Annexure' to this letter as an **Annexure A**.

- 4) Appointment of M/s Satish & Satish Company Secretaries as the secretarial auditor of the Company.

We are enclosing herewith the said Audited Financial Results together with the Statement of Assets and Liabilities and Cash Flow Statement for the financial year ended 31st March, 2025 and notes thereon together with the Unmodified Audit Report on the said Results issued by the Auditor.

Declaration: We hereby declare and confirm that the Auditors have given an Unmodified Report on the said Financial Statements.

The meeting commenced at 3:30 PM and concluded at 5:00 PM.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Aveer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR
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WAGHOLIKAR
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Tejashree Waghlikar

Company Secretary & Compliance officer

[M.No. 39767]

Enclosures: As above.



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Annexure A

Sr. No.	Particulars	Mr. Vishal Chordia	Mr. Anand Chordia	Mr. Babu Gavhane
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment as a Managing Director of the Company for a period of 5 years w.e.f 15 th July, 2025 subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.	Re-appointment as a Managing Director of the Company for a period of 5 years w.e.f 15 th July, 2025 subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.	Re-appointment as an Executive Director of the Company for a period starting from 15 th July, 2025 to 30 th October, 2026 subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	Re- appointment Date:-15 th July, 2025 Term of appointment: Five years with effect from July 15 th ,2025 to July 14 th 2030 (both days inclusive), subject to approval of shareholders.	Re- appointment Date:-15 th July, 2025 Term of appointment: Five years with effect from July 15 th ,2025 to July 14 th 2030 (both days inclusive), subject to approval of shareholders.	Re- appointment Date:-15 th July, 2025 Term of appointment: w.e.f 15 th July, 2025 to 30 th October, 2026 (both days inclusive), subject to approval of shareholders.
3	Brief profile (in case of appointment)	He serves as the marketing and strategic head at Pravin Masalewale & the Company. As a third-generation entrepreneur, he plays a vital role in the management of	He serves as Research, Technology and Innovation head at Pravin Masalewale and the Company. He is also known as leader, a mentor, an experienced entrepreneur, a philanthropist and an exceptional innovator,	Mr. Babu Gavhane, has vast experience in Finance, Accounts and Taxation and also coordinating activities of the Company.

TEJASHREE SUYOG WAGHOLIKAR Digitally signed by TEJASHREE SUYOG WAGHOLIKAR Date: 2025.05.27 18:43:34 +05'30'



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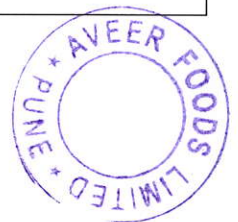
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		this modern food business, which specializes in integrated spice products. Currently, he is actively engaged in the operations of Pravin Masalewale, a partnership firm, where he oversees the strategy, marketing, and finance aspects of the business. He has been a member of the company's board since 2019.	Anand Chordia has many hues to his persona. A true spearhead in many ways, his ideas have led Suhana to new heights of success. Inculcating the essence of Innovation and Technology to a traditional spices and pickles business, his resilience and gratitude have given this brand a prominent place not only in India but also across the globe. He has been a member of the company's board since 2019.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Relative (Son) of Mr. Rajkumar Chordia – Chairman & (Brother) Mr. Anand Chordia Managing Director	Relative (Son) of Mr. Rajkumar Chordia – Chairman & (Brother) Mr. Vishal Chordia Managing Director	None
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mr. Vishal Chordia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Anand Chordia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Bapu Gavhane is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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