



The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Fax No:- 022 2272 3121/2041

AFL/SEC/BSE/157/2025-2026
6th October, 2025

Dear Sir/Madam,

Subject: - Intimation of resignation of Independent Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in Board of Directors:

Mr. Radhakrishnan (DIN: 01657716), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 6th October, 2025, citing pre-occupation and other personal commitments.

The letter of resignation received from Mr. Radhakrishnan is enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circulars issued in this regard is enclosed herewith.

This is for your information and record.

Thanking You,

Yours faithfully
For Ameer Foods Limited

TEJASHREE
SUYOG
WAGHOLIKAR
Digitally signed by
TEJASHREE SUYOG
WAGHOLIKAR
Date: 2025.10.06
16:46:17 +05'30'

Tejashree Waghlikar
Company Secretary & Compliance Officer
[M.No.: A 39767]



AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.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



**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Radhakrishnan (DIN:01657716) as the Independent Director of the Company, with effect from close of business hours on 6 th October, 2025.
2.	Date of appointment / cessation & term of appointment	Close of business hours on 6 th October, 2025
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between Directors	Not applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Radhakrishnan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

TEJASHREE
SUYOG
WAGHOLIKA
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Digitally signed by TEJASHREE
SUYOG WAGHOLIKA
Date: 2023.10.06 16:46:55 +05'30'



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

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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

Annexure I

6th October, 2025

To,

The Board of Directors of

Aveer Foods Limited

Plot No. 55/A/5 6, Hadapsar Industrial Estate,

Hadapsar, Pune, Maharashtra- 411013.

Dear Sir,

Subject: Resignation as an Independent Director of the Company

I, was appointed as an Independent Director, on the Board of Directors (the Board) of Aveer Foods Limited (the company) with effect from 10th February, 2025.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 6th October, 2025.

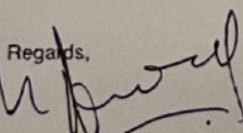
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	N.A.	N.A.	N.A.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Radhakrishnan

[DIN:01657716]