

**Date:- October 06, 2026**

To,

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India

**Scrip Code: 544568 Scrip ID: ZAPPFRESH**

**Sub: Intimation of Resignation of Mr. Mohammad Arif Khan (DIN: 06590634), Non-Executive Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that **Mr. Mohammad Arif Khan (DIN: 06590634)**, Non-Executive Director of the Company, vide his email dated October 06, 2026 has tendered his resignation as the Director of the Company, effective from the closure of business hours of October 06, 2026, due to preoccupation and other personal commitments.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in "**Annexure-A**".

The email intimating his resignation, received from Mr. Mohammad Arif Khan, is enclosed herewith as "**Annexure-B**". The above information will be made available on the Company's website at [www.zappfresh.com](http://www.zappfresh.com).

You are requested to take the above information on record.

Thanking You

Yours faithfully,

**For DSM Fresh Foods Limited**

**(Formerly known as DSM Fresh Foods Private Limited)**

DEEPANSHU MANCHANDA  
Digitally signed by  
DEEPANSHU MANCHANDA  
Date: 2026.10.06 17:44:52  
+05'30'

**Deepanshu Manchanda**

**Managing Director**

**DIN:- 07108044**

**Address:- 2710/7 Second Floor Street No. 7,  
Chuna Mandi, Pahar Ganj, New Delhi 110055**

**Encl : As above**

**ANNEXURE-A**

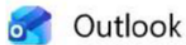
The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

| <b>Sr. No</b> | <b>Particulars</b>                                                                | <b>Details</b>                                                                                                                                                                                                                                          |
|---------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.            | Reason for change viz. appointment, resignation, removal, death or otherwise      | <b>Mr. Mohammad Arif Khan (DIN: 06590634)</b> , has submitted his resignation from the position of Non-Executive Director of the Company with effect from closure of business hours on 06.10.2026, due to preoccupation and other personal commitments. |
| 2.            | Date of Cessation                                                                 | 06.10.2026                                                                                                                                                                                                                                              |
| 3.            | Brief Profile (applicable in case of appointment)                                 | Not Applicable                                                                                                                                                                                                                                          |
| 4.            | Disclosure of Relationships between directors (Applicable in case of appointment) | Not Applicable                                                                                                                                                                                                                                          |
| 5.            | Letter of resignation along with detailed reason for Resignation                  | Enclosed as Annexure B                                                                                                                                                                                                                                  |

DEEPANSHU MANCHANDA  
A

Digitally signed by  
DEEPANSHU  
MANCHANDA  
Date: 2026.10.06  
17:45:15 +05'30'

"ANNEXURE-B"



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## Resignation from the position of Non-Executive Director of company

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**From** Arif Khan <arif@zappian.com>  
**Date** Tue 2026-10-06 16:40  
**To** Compliance <compliance@zappfresh.com>  
**Cc**

To,  
The Board of Directors  
DSM Fresh Foods Limited  
115-116, First Floor, Vishal Tower,  
District Centre, Janakpuri, Janakpuri B-1,  
West, New Delhi, Delhi, 110058

**Subject:** Resignation from the position of Non-Executive Director of company

Dear Sir/Madam,

I, Mohammad Arif Khan (DIN: 06590634), Non-Executive Director of DSM Fresh Foods Limited, hereby tender my resignation from the Directorship of the Company with immediate effect i.e- from the close of business hours on October 06, 2026, due to my pre-occupation with other professional and personal commitments, which restrict my ability to devote adequate time and attention to the affairs of the Company.

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

I take this opportunity to thank the Board and the management team for the support and cooperation extended to me during my association with the Company. I wish the Company continued success in all its future endeavours.

Kindly take the same on record and complete the necessary formalities in this regard.

Thanking you.  
Yours faithfully,

Mohammad Arif Khan  
Director  
DIN: 06590634