Registered office:
Annapurna Swadisht Limited
Chatterjee International Building, 13th Floor, Unit No. A01, and AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071
Call: 033-4603 2805 || Email: info@annapurnasnacks.in
w w w.annapurnasnacks.in

August 29, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-40005

Symbol: ANNAPURNA

Sub: Outcome of the Meeting of the Board of Directors held on August 29, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. August 29, 2026, have considered and approved, inter alia, the following businesses: -

1. Resignation of Mr. Shreeram Bagla as Managing Director:

The Board considered and accepted the resignation of Mr. Shreeram Bagla from the position of Managing Director and Director of the Company, with effect from the close of business hours on August 29, 2026.

The resignation letter of Mr. Shreeram Bagla, containing the reasons for his resignation, is enclosed herewith. The Company confirms that there are no material reasons for his resignation other than those stated in his resignation letter.

2. Change in Designation of Mr. Ritesh Shaw from Whole-Time Director to Managing Director

The Board approved the change in designation of Mr. Ritesh Shaw from Whole-time Director to Managing Director of the Company, with effect from August 29, 2026, subject to such approvals as may be required under applicable laws

There is no change in the existing terms and conditions of his appointment, including his tenure and remuneration, except for the change in designation as stated above.

3. Appointment of Mr. Ritesh Shaw as Chief Executive Officer

The Board approved the appointment of Mr. Ritesh Shaw as the Chief Executive Officer of the Company, with effect from August 29, 2026, in addition to his position as Managing Director.

4. Resignation of Mr. Rohit Singhania as Chief Executive Officer:

The Board considered and accepted the resignation of Mr. Rohit Singhania from the position of Chief Executive Officer of the Company, with effect from August 29, 2026.

The resignation letter of Mr. Rohit Singhania, containing the reasons for his resignation, is enclosed herewith. The Company confirms that there are no material reasons for his resignation other than those stated in his resignation letter.

5. Enhancement of borrowing powers of the Board

The Board considered and approved the Enhancement of borrowing powers of the Board pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, up to a revised limit of ₹ 350 Crores (Rupees Three Hundred Fifty Crores Only), subject to approval of the shareholders at the ensuing AGM.

6. Authorization for creation of charge on the assets of the Company

The Board considered and approved the Authorization to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 for creation of charge on the assets of the Company, both present and future, up to a revised limit of ₹ 350 Crores (Rupees Three Hundred Fifty Crores Only), subject to shareholders' approval at the ensuing AGM.

7. Re-constitution of the Committees of the Board

The Board approved Consequent upon the changes in the composition of the Board, the Board approved the re-constitution of the Audit Committee and the Stakeholders' Relationship Committee with effect from August 29, 2026.

The revised composition of the Committees shall be as follows:

A. Audit Committee

Sl. No.	Name of Director	Designation in the Committee	Nature of Directorship
1	Mr. Chandan Ghosh	Chairperson	Independent Director
2	Mr. Ritesh Shaw	Member	Managing Director
3	Mr. Harish Ramanna Navarathna	Member	Independent Director

B. Stakeholders' Relationship Committee

Sl. No.	Name of Director	Designation in the Committee	Nature of Directorship
1	Mr. Harish Ramanna Navarathna	Chairperson	Independent Director
2	Mr. Ritesh Shaw	Member	Managing Director
3	Mr. Manoj Sharma	Member	Whole-time Director

8. Appointment of Scrutinizer for the E-voting in respect of AGM

The Board approved the appointment of CS Md. Shahnawaz, Practicing Company Secretary, as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the Annual General Meeting, in a fair and transparent manner, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made there under.

9. Conveying of Annual General Ordinary General Meeting

The Board considered and approved the convening of the 5th Annual General Meeting ("AGM") of the Company for seeking the approval of the Members of the Company for the aforesaid businesses. The details of 5th AGM are as under:

Registered office:
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Call: 033-4603 2805 || Email: info@annapurnasnacks.in
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Date of AGM: September 30, 2026
Day: Wednesday
Time: 3.00 P.M.

Venue: Via two-way Video Conference / Other Audio-Visual Means.

The Notice of the AGM shall be submitted in due course.

For the purpose of Annual General Meeting the Cut-off date for E- Voting shall be September 23, 2026.

The resignation letters stating the reason for resignation is enclosed. We further confirm that there are no other material reasons for resignation other than those mentioned in the resignation letters. Resignation letter is given in **Annexure E & F**.

The relevant details as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A, B, C and D.** Kindly take the above information on records and disseminate.

The Board has considered and taken on record his resignation.

The meeting commenced at 2:00 P.M. and concluded at 3:20 P.M.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For, Annapurna Swadisht Limited

SHAKEEL AHMED Digitally signed by SHAKEEL AHMED Date: 2026.08.29 15:31:03 +05'30'

Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

Annexure-A

Relevant details as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023:

Sl. No.	Particulars	Description
1.	Reason for change viz., ~~appointment~~, resignation, ~~removal~~, ~~death or otherwise~~	**Resignation.** Mr. Shreeram Bagla has tendered his resignation from the position of Managing Director and Director of the Company due to his decision to step down from his executive responsibilities and relocate to his native place in order to devote more time and attention to social, charitable and community welfare activities. The Board places on record its sincere appreciation for his valuable guidance, leadership and contributions during his tenure with the Company and wishes him the very best in his future endeavours.
2.	Date of cessation (Resignation)	**August 29, 2026**, with effect from the close of business hours.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Name of the listed entities in which resigning director holds Directorship including the category of Directorship and membership of committee, if any	1. Dhruva Capital Services Limited 2. L C C Infotech Limited Committees: - 1. Membership / Chairmanship of Mr. Shreeram Bagla in Dhruva Capital Services Limited are stated below: Stakeholders Relationship Committee 2. Member Membership / Chairmanship of Mr. Shreeram Bagla in L C C Infotech Limited are stated below: Stakeholders Relationship Committee - Member

For Annapurna Swadisht Limited

SHAKEEL AHMED Digitally signed by SHAKEEL AHMED Date: 2026.08.29 15:31:37 +05'30'

Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

Registered office:
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Chatterjee International Building, 13th Floor, Unit No. A01, and
AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071
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Annexure-B

Relevant details as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sl. No.	Particular	Details
1.	Name of Director	Mr. Ritesh Shaw
2.	Reason for change. Appointment / ~~Resignation~~,	**Change in designation from Whole-time Director to Managing Director.** The Board of Directors has approved the change in designation of Mr. Ritesh Shaw from Whole-time Director to Managing Director of the Company subject to the approval of Shareholders at the ensuing AGM.
3.	Date of appointment / ~~cessation~~ (as applicable) and term of appointment	The change in designation of Mr. Ritesh Shaw from Whole-time Director to Managing Director shall be effective from **August 29, 2026,** subject to the approval of shareholders at the ensuing AGM. There is no change in the existing terms and conditions of his appointment, including his tenure and remuneration, which shall continue to remain the same as previously approved by the Board and the Members of the Company, as applicable.
4.	Brief profile	Mr. Ritesh Shaw is a Chartered Accountant by profession He is the Promoter of the Company. He is a seasoned entrepreneur with extensive experience in finance, business management, strategic planning and corporate decision-making. He possesses strong financial and commercial acumen and has effectively applied his professional expertise and entrepreneurial experience towards strengthening business operations, developing strategic initiatives and driving sustainable growth. As a Promoter and a key member of the Company's leadership, Mr. Shaw possesses an in-depth understanding of the Company's business, operations, strategic priorities and long-term growth objectives. His extensive knowledge of financial, commercial and operational matters, coupled with his leadership capabilities and entrepreneurial vision, enables him to provide strategic direction and make a meaningful contribution towards the Company's continued growth, value creation and long-term sustainability.
5.	Disclosure of relationships between Directors in case of appointment of a Director	Not Applicable
6.	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. Ritesh Shaw is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority

For, Annapurna Swadisht Limited

SHAKEEL AHMED Digitally signed by SHAKEEL AHMED Date: 2026.08.29 15:32:10 +05'30'

Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

Registered office:
Annapurna Swadisht Limited
Chatterjee International Building, 13th Floor, Unit No. A01, and
AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071
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Annexure-C

Relevant details as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sl. No.	Particular	Details
1.	Name of Director	Mr. Ritesh Shaw
2.	Reason for change. Appointment / ~~Resignation~~,	Appointment
3.	Date of appointment / ~~cessation~~ (as applicable) and term of appointment	August 29, 2026
4.	Brief profile	Mr. Ritesh Shaw, is a Chartered Accountant by profession. He is the Promoter of the Company. He is a seasoned entrepreneur with extensive experience in finance, business management, strategic planning and corporate decision-making. He possesses strong financial and commercial acumen and has effectively applied his professional expertise and entrepreneurial experience towards strengthening business operations, developing strategic initiatives and driving sustainable growth. As a Promoter and a key member of the Company's leadership, Mr. Shaw possesses an in-depth understanding of the Company's business, operations, strategic priorities and long-term growth objectives. His extensive knowledge of financial, commercial and operational matters, coupled with his leadership capabilities and entrepreneurial vision, enables him to provide strategic direction and make a meaningful contribution towards the Company's continued growth, value creation and long-term sustainability.
5.	Disclosure of relationships between Directors in case of appointment of a Director	Not Applicable

For, Annapurna Swadisht Limited

SHAKEEL AHMED
Digitally signed by SHAKEEL AHMED
Date: 2026.08.29 15:32:35 +05'30'

Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

Registered office:
Annapurna Swadisht Limited
Chatterjee International Building, 13th Floor, Unit No. A01, and A02, 33A, Jawaharlal Nehru Road, Kolkata – 700071
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Annexure-D

Relevant details as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sl. No.	Particulars	Description
1.	Reason for change viz., ~~appointment~~, resignation, ~~removal~~, ~~death or otherwise~~	We wish to inform that Mr. Rohit Singhania, Chief Executive Officer of the Company, has tendered his resignation dated August 29, 2026, from the position of Chief Executive Officer of the Company in order to devote his full time and attention to sales and business development activities. Mr. Singhania has significant experience in sales leadership, business development and market expansion and has made valuable contributions towards strengthening the Company's sales operations, market presence and growth initiatives. In order to enable him to focus more extensively on sales activities and contribute towards strengthening the Company's business development and market expansion initiatives, he has decided to step down from his executive role as Chief Executive Officer. The Board places on record its sincere appreciation for Mr. Rohit Singhania's valuable contributions and dedicated services as Chief Executive Officer of the Company and wishes him continued success in his future responsibilities.
2.	Date of cessation (Resignation)	August 29, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Annapurna Swadisht Limited

SHAKEEL AHMED
Digitally signed by SHAKEEL AHMED
Date: 2026.08.29 15:33:01 +05'30'

Shakeel Ahmed
Company Secretary & Compliance Officer
M. No. A46966

Date: 29-08-2026

To
The Board of Directors
Annapurna Swadisht Limited
CIN: L15133WB2022PLC251553
Chatterjee International Building,
13th Floor, Unit No. A01 and A02,
33A, Jawaharlal Nehru Road, Kolkata - 700071.

Subject: Resignation from the Office of Managing Director and Directorship of the Company.

Dear Members of the Board,

I hereby tender my resignation from the office of **Managing Director and Director** of Annapurna Swadisht Limited (the "Company"), with the immediate effect i.e. August 29, 2026 in accordance with the applicable provisions of law.

After careful consideration, I have decided to step down from my executive responsibilities, and relocate to my native place in order to devote more time and attention to social, charitable and community welfare activities.

I wish to expressly clarify that my decision to resign is entirely voluntary and personal in nature. **There are no material reasons other than those stated above for my resignation.** My resignation is not attributable to any disagreement, difference of opinion, concern or issue relating to the affairs, management, operations or governance of the Company.

I continue to have complete confidence in the Board of Directors, the management team and the future prospects of the Company.

It has been a matter of immense pride and privilege to serve the Company and contribute to its journey, growth and development. I am sincerely grateful to my fellow Directors, the management team, employees, shareholders, customers, business partners and all other stakeholders for their invaluable support, cooperation and confidence throughout my association with the Company.

I remain committed to ensuring a smooth and seamless transition and shall extend all necessary cooperation and assistance to the Board and the management for an orderly handover of my responsibilities.

I request the Board of Directors to kindly take my resignation on record and undertake such necessary actions, filings and disclosures as may be required under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

I take this opportunity to convey my sincere gratitude and best wishes to the Company, its Board, management and employees for their continued success and sustained growth in the years ahead.

Thanking you.

Yours sincerely,

Shreeram Bagla
Managing Director & Director
DIN: 01895499

Date: 29-08-2026

To,
The Board of Directors
Annapurna Swadisht Limited
CIN: L15133WB2022PLC251553
Chatterjee International Building,
13th Floor, Unit No. A01 and A02,
33A, Jawaharlal Nehru Road, Kolkata - 700071.

Subject: Resignation from the Office of Chief Executive Officer (CEO) of the Company.

Dear Members of the Board,

I hereby tender my resignation from the office of **Chief Executive Officer (CEO)** of Annapurna Swadisht Limited (the "Company"), with the immediate effect i.e. August 29, 2026 in accordance with the applicable provisions of law.

After careful consideration, I have decided to resign from the position of Chief Executive Officer of the Company as I intend to continue discharging my responsibilities as **Group Sales Head of the Company**. Given the nature and responsibilities associated with the position of Chief Executive Officer, I would not be able to devote the requisite time and attention to the role while continuing to discharge my responsibilities in the Sales function. Accordingly, I have decided to step down from the position of Chief Executive Officer while continuing my association with the Company in the Sales Division, with a greater focus on driving sales, strengthening market presence and contributing towards revenue generation and business growth.

I wish to expressly clarify that **there are no material reasons other than those stated above for my resignation.** My resignation is not attributable to any disagreement, difference of opinion, concern or issue relating to the affairs, management, operations or governance of the Company.

It has been a matter of immense pride and privilege to serve the Company as Chief Executive Officer and contribute to its growth and development. While stepping down from the position of Chief Executive Officer, I am pleased to continue my association with the Company in other capacities and contribute towards its continued growth and success.

I sincerely thank my fellow Directors, management, employees and all other stakeholders for their invaluable support, cooperation and confidence throughout my tenure.

I remain committed to ensuring a smooth and seamless transition and shall extend all necessary cooperation and assistance to the Board and the management for an orderly handover of my responsibilities.

I request the Board of Directors to kindly take my resignation on record and undertake such necessary actions, filings and disclosures as may be required under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

Thanking you.
Yours sincerely,

Rohit Singhania

Mr. Rohit Singhania
Chief Executive Officer