

FFL/SEC/2026/

16th July, 2026

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 523672

Subject : Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('The Listing Regulations').

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Shareholders of the Company have approved the following by way of passing the Special Resolution at the 36th Annual General Meeting of the Company held on 16th July, 2026:

- a. Re-appointment of Mr. Pradeep Narendra Poddar (DIN: 00025199) as an Independent and Non-Executive Director of the Company to hold office for a second term of five consecutive years commencing with effect from July 21, 2026 up to July 20, 2031 (both days inclusive).
- b. Appointment of Mr. Paresh Nath Sharma (DIN: 00023625) as an Independent and Non-Executive Director of the Company to hold office for a first term of three consecutive years commencing with effect from May 19, 2026 up to May 18, 2029 (both days inclusive).

The Details, with respect to the said appointments, as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Master Circular on LODR as amended, are attached as Annexure - 'A' & 'B'.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Flex Foods Limited

(Himanshu Luthra)
Company Secretary

Encl.: As above.

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Annexure “A”

Sl. No.	Description	Detail(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Pradeep Narendra Poddar (DIN: 00025199) as an Independent and Non-Executive Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Shareholders of the Company have approved the re-appointment of Mr. Pradeep Narendra Poddar (DIN: 00025199) as an Independent and Non-Executive Director. Term of Appointment: Second term of five consecutive years commencing with effect from July 21, 2026 up to July 20, 2031 (both days inclusive), by way of passing the Special Resolution at the 36th Annual General Meeting of the Company held on 16th July, 2026.
3.	Brief profile (in case of appointment)	Mr. Poddar is a Chemical Engineer from UDCT Mumbai, 1976 and holds a PGDM (MBA) from IIM, Ahmedabad in 1978. A veteran of the consumer goods industry, he groomed himself as a fast-track executive in Glaxo Foods, Heinz and Tata. Mr. Poddar was awarded the prestigious Udyog Ratna award by the Karnataka Government and Wisitex Foundation in 2001 for his distinguished contribution to the food industry. He led the Tata Group's Global foray into healthy beverages across the world, representing the Tata's on the Boards of Nourishco, the JV with Pepsico and the Rising Beverage Company (Activate Beverages led by Michael Eisner) in Los Angeles (USA). He has played a strategic role on the Boards of Welspun, Uflex Ltd. and as Chairman of United Way Mumbai. Currently, he is the Chairman (Non- Executive Independent Director) of Tasty Bite Eatables Ltd. He has in the past led the American Chamber of Commerce Bombay Chapter and help further the Trade relations with the US.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors.

Further, based on the declaration received from Mr. Pradeep Narendra Poddar, we hereby inform that he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as an Independent Director for his second term of five consecutive years.

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Annexure “B”

Sl. No.	Description	Detail(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Paresh Nath Sharma (DIN: 00023625) as an Independent and Non-Executive Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Shareholders of the Company have approved the appointment of Mr. Paresh Nath Sharma (DIN: 00023625) as an Independent and Non-Executive Director. Term of Appointment: First term of three consecutive years commencing with effect from May 19, 2026 up to May 18, 2029 (both days inclusive), by way of passing the Special Resolution at the 36th Annual General Meeting of the Company held on 16th July, 2026.
3.	Brief profile (in case of appointment)	Mr. Paresh Nath Sharma is a Science Graduate and Fellow Member of the Institute of Chartered Accountants of India and done Senior Management Course at Henley Management College, UK. He has experience of about four and half decades in the field of finance, audit, export, personnel & administration in different organizations such as Sir Ganga Ram Hospital, MMTC Limited, Airport Authority of India, National Small Industries Corporation Limited, Punjab State Civil Supplies Corporation Limited etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors.

Further, based on the declaration received from Mr. Paresh Nath Sharma, we hereby inform that he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as an Independent Director for his first term of three consecutive years.

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