

MBFSL/CS/2026-27

7th August, 2026

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

SUB: Disclosure Under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the Regulation, 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of Mrs. Bectors Food Specialties Limited (the “**Company**”), at its meeting held on today, i.e. 7th August, 2026, has considered and approved the following changes in the management:

1. Change in the designation of Mr. Parveen Kumar Goel (DIN: 00007297) from Whole-time Director and Chief Financial Officer (CFO) to Whole-time Director.
2. Appointed Mr. Anshul Rastogi, Chief Financial Officer (CFO) of the company w.e.f. 07.08.2026 based on the recommendation of Nomination and Remuneration Committee. The requisite details pertaining to the appointment of Mr. Anshul Rastogi, Chief Financial Officer (CFO) of the Company, pursuant to Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

This is submitted for your kind information and necessary records.

Yours sincerely,

**Thanking you,
For Mrs. Bectors Food Specialties Limited**

**Atul Sud
Company Secretary and Compliance Officer
M.No. F10412**

Mrs. Bectors Food Specialties Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915
CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

Annexure-A

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Disclosure
1.	Name of the KMP	Anshul Rastogi
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Anshul Rastogi as the Chief Financial Officer (CFO) of the Company w.e.f 07.08.2026.
3.	Date of Appointment/ Re-appointment	7 th August, 2026
4.	Terms of Appointment/ Re-appointment	Appointment as Chief Financial Officer (CFO) of the company with effect from August 7, 2026.
5.	Brief profile (in case of appointment)	He has close to two decades of experience in finance, across controllership, business partnering and strategic planning. He has spent much of his career with global Fortune 500 companies, working in multi-market environments where the finance role extended well beyond reporting and compliance. Before joining Mrs. Bectors Food Specialities Ltd, Anshul was Chief Financial Officer at RAK Ceramics India Pvt Ltd. He has also worked with multinational consumer companies including Versuni, Philips and General Mills. A Chartered Accountant by profession, he places particular emphasis on building capable finance teams and on grounding business decisions in clear, reliable data.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com