Aayush Food and Herbs Limited

Registered Office: 370-A/2, Ist Floor, Chirag Delhi, New Delhi-110017, (India) Tel.: 011-41009092 Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

Contact Details of Personnel of the Company authorized under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons jointly for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s):

Name & Designation	Contact Details
Pallavi Mittal	Aayush Food and Herbs Limited
(Managing Director)	370- A/2, 1st Floor, Chirag Delhi, New
	Delhi- 110017
(Company Secretary & Compliance Officer)	Tel No: 011-41009092, 011-46095455
	Email: aayushfoodherbs@gmail.com
(Chief Financial Officer)	