



ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)

(The Confectioners)



August 31, 2024

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Name of the Company: Italian Edibles Limited (Formerly known as Italian Edibles Private Limited)

ISIN: NE0R7R01018

NSE Symbol: ITALIAN

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Company at its meeting of the Board of Directors held on Saturday, August 31, 2024, inter-alia, considered, noted and approved the following:

- i. Notice of 14th Annual General Meeting ('AGM') which will be held on Monday September 30, 2024 at 03.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM");
- ii. The cut-off date for determining Shareholders entitled to receive the Annual Report of the Company is on August 30, 2024;
- iii. The cut-off date for determining Shareholders entitled to vote on the businesses as mentioned in the AGM Notice through remote-Voting is September 23, 2024;
- iv. Noting the resignation of Ms. Sonila Kalra (M. No. A43380) from the post of Company Secretary and Compliance Officer of the Company w.e.f. August 31, 2024. (The details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A)



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The meeting of the Board of Directors of the Company commenced at 04:15 p.m. and concluded at 04:45 p.m.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Italian Edibles Limited

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Ajay Makhija
Managing Director
DIN: 02847288



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Annexure A

Details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that needs to be provided	Information of such event(s)
a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation of Ms. Sonila Kalra (M. No. A43380) as the Company Secretary and Compliance Officer of the Company due to personal reasons. The Resignation letter is attached as annexure B)
b)	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	With effect from Closure of Business hours on August 31, 2024
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

Resignation Letter

Date: 31/07/2024

To,
The Board of Directors
Italian Edibles Limited
CIN: U15141MP2009PLC022797
309/1/1/8 Block No.03, Mangal Udhyog Nagar, Gram Palda,
Indore, Madhya Pradesh, India, 452020

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer at Italian Edibles Limited. This decision has been made to pursue better opportunities for career advancement.

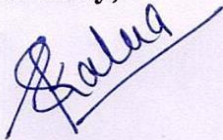
I kindly request that the Board of Directors accept my resignation and relieve me of my duties effective from the close of business hours on Saturday, August 31, 2024. Additionally, I request that the necessary e-forms be filed with the Office of the Registrar of Companies, Gwalior, and the requisite intimation be provided to NSE Limited (Stock Exchange) to effectuate this resignation. Please share the acknowledgment of the same.

I would like to express my sincere gratitude to the Board of Directors and my colleagues for their guidance, support, and cooperation during my tenure with the Company.

Please acknowledge receipt of this resignation letter.

Thank you.

Sincerely,



Sunila Kalra
Company Secretary & Compliance Officer
M. No. A43380
Italian Edibles Limited