



October 15, 2024

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Symbol: ITALIANE

ISIN: INE0R7R01018

Subject: Outcome of Board Meeting and Intimation for Appointment of Company Secretary and Compliance Officer of Italian Edibles Limited pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and updating details on NSE website.

Dear Sir,

Please note that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have at their meeting held today, October 15, 2024 approved the appointment of Ms. Dhruvi Rakesh Gandhi as the Company Secretary and Compliance Officer of the Company w.e.f. October 15, 2024 and designated her as a Key Managerial Personnel of the Company pursuant to section 203 of Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following are the details of the Company Secretary & Compliance Officer:

Name: Dhruvi Rakesh Gandhi

E-mail ID: cs@ofcoursegroup.com

Mobile No.: 8828376249

ACS No. A74728

The detailed profile of Ms. Dhruvi Rakesh Gandhi as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 the information is given as below:

Sr. No.	Particulars	Details
1.	Name	Dhruvi Rakesh Gandhi
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change Viz.	Appointment as the Company Secretary of



ITALIAN EDIBLES LIMITED

(Formally Known as Italian Edibles Private Limited)

(The Confectioners)



	Appointment	the Company w.e.f October 15, 2024
4.	Date of appointment & Term of appointment	Effective from 15 th October, 2024 Term of appointment- Full Time Employment
5.	Brief Profile	Ms. Dhruvi Gandhi holds a Bachelor's and Master Degree in commerce. She is also an Associate member of the Institute of Company Secretaries of India (Membership No. A74728).
6.	Disclosure of relationships between Directors (in case of appointment as a Director)	NA

The meeting of the Board of Directors of the Company commenced at 18:30 P.M. and concluded at 19:00 P.M.

Kindly note the same and acknowledge the receipt.

Yours truly,

For Italian Edibles Limited

(Formerly known as Italian Edibles Private Limited)

Ajay Makhija

Managing Director

DIN: 02847288