

NOTICE OF RESIGNATION OF DIRECTOR

This is for information that Yogesh Bellani (DIN 07201081), Whole-time Director and Chief Executive Officer of FieldFresh Foods Private Limited (hereinafter referred to as “**Company**”), has resigned from the Company with effect from close of business hours of September 30, 2021 due to his pre-occupation.

FieldFresh Foods Private Limited
(a Bharti Enterprise)

CIN : U15133HR2004PTC041215

Regd Office : C-2, First Floor, Plot No. 16, Udyog Vihar, Phase – IV, Gurugram – 122015, Haryana, India.

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