



# OCEANIC FOODS LIMITED

Reg. Off. :- Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR - 361 002, GUJARAT, INDIA.  
Phone : +91 - 288 - 2757355 / 2757366 / 2757377, Fax : +91 - 288 - 2757333  
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com  
Website : www.oceanicfoods.com CIN : L15495GJ1993PLC019383

To  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of filing of a Petition against the Company**  
**Ref: - Scrip Code: - 540405 - Oceanic Foods Limited**

We wish to inform that a Petition was filed by Mr. Tulan Patel, former Managing Director and CEO and Compliance officer of the company against the Company under Section 241-242 of the Companies Act, 2013 on 17<sup>TH</sup> October, 2022 before the Hon'ble National Company Law Tribunal, Ahmedabad Bench.

We also wish to inform that the said Petition was withdrawn by Mr. Tulan Patel on 2<sup>nd</sup> May, 2024 upon amicable settlement of dispute between the present and former promoter - directors of the Company. Such order is intimated to BSE on 03.05.2024. Same is available on BSE website under corporate announcement.

Further, Above said compliance could not be made on timely basis as there was no Company Secretary appointed by the Company during the said period.

We also wish to inform that the Company has preferred a settlement application before SEBI for the alleged violation of non-disclosure of the above information. We are sending this intimation at SEBI's direction to ensure that the alleged default is not continuing on the date of settlement of the same.

We now request you to take the above on record and disseminate the same on your portal.

Thanking you,

Yours sincerely,

**For, Oceanic Foods Limited**

**Ajesh Vinodrai Patel**  
**Chairman & Whole Time Director**  
**DIN 00083536**



*"Revolutionizing Taste Around The World"*