



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

Date: 25-05-2024

To,
The Manager,
Listing Department,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Directors

Ref: - Scrip Code: - 540405 - Oceanic Foods Limited

Dear Sir/Madam,

We would like to inform that, Mrs. Forum Ajesh Patel who have been appointed as a Chief Executive Officer [CEO] of the Company w.e.f., 25/05/2024 by the Board of Director of the Company.

The Details disclosure pursuant to Regulation 30 read with Part A of schedule III, of SEBI LODR regulations 2015 is as under: -

Details of Mrs. Forum Ajesh Patel are as under:

Name	Mrs. Forum Ajesh Patel
Designation	Chief Executive Officer [CEO]
Reason for change viz. appointment, resignation, Change in designation, removal, death or otherwise	Appointed a Chief Executive Officer [CEO]
Date of Appointment	25-05-2024
Brief profile (in case of appointment)	She has completed her Graduation in 1994. Further, he has experience in field of Dehydration since 1999.
Disclosure of relationships between Directors	Wife of Mr. Ajesh Vinodrai Patel, Chairman and Whole Time Director of the Company



"Revolutionizing Taste Around The World"



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Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
Names of listed entities in which the resigning director holds membership of board committees, if any	N.A.
No. of Share Held of the Company	Nil

Kindly take the same on record.

For, Oceanic Foods Limited

AJESH VINODRAI PATEL
Whole Time Director
DIN 00083536



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