



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:info@goelfood.com, bikabanquets@gmail.com

Website: www.bika.co.in

Date: June 06, 2024

To,
Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Subject: Declaration regarding Non-Applicability of Regulation 23 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

As the company falls under the ambit of the aforesaid exemption, a compliance pertaining to Disclosure of Related Party Transactions, shall not be applicable to our Company.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Goel Food Products Limited

GOEL FOOD PRODUCTS LIMITED

Director

Dinesh Goyal

Managing Director

(DIN: 00881868)