

NEOPOLITAN PIZZA AND FOODS LIMITED

CIN: U24123GJ2011PLC063940

Registered Office: 434 & 435 SWC Hub,
Opp. Rajpath Complex, Vasana Bhayali Road,
Vadodara-391410 Gujarat, India
Phone No: 9574000428

Email: accounts@neopolitanpizza.in



Website: www.neopolitanpizza.in

Date: 01/02/2025

To
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 544269

Subject: Outcome of Board Meeting held today i.e. 01st February, 2025

Dear Sir/Madam,

Pursuant to second provision to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. 01st February, 2025, considered inter alia the following:

1. The Board of Directors has appointed to Mr. Aditya Agarwal as Company Secretary and Compliance Officer with effect from 01st February, 2025

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an "Annexure-I".

The meeting started at 11:00 AM and concluded at 11:35 AM

Please take the same on your records.

Thanking you.

Yours faithfully,

For, Neopolitan Pizza And Foods Ltd

Mukund Purohit
Managing Director
DIN: 02464280

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Phone No: 9574000428**Email:** accounts@neopolitanpizza.in**Website:** www.neopolitanpizza.in**“Annexure – I”****Details of Appointment of Mr. Aditya Agarwal (M. No. ACS 53202) as a Company Secretary cum Compliance Officer of the Company** (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

| Particulars | Details |
|--|--|
| Name of the Company Secretary and Compliance Officer | Mr. Aditya Agarwal |
| Reason for change viz appointment, reappointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment | 01 st February, 2025 |
| Brief Profile (In case of appointment) | Mr. Aditya Agarwal is an associate member of the Institute of Company Secretaries of India. He has over 8 years of experience in dealing Secretarial Compliances and legal matters. Besides being Company Secretary, he is holding degree of Bachelor in Commerce (B.Com.), Masters of Commerce (M.Com), Masters in Business Administration, Chartered Accountant, All India Senior and School Certificate Examination. |
| Disclosure of Relationship between Directors | No relationship with any Director of the Company |
| Number of Shares held | NIL |