

**Date: January 31, 2025**

To General Manager - Listing Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001 <b>BSE SCRIP CODE - 539594</b>	To Listing Division <b>Metropolitan Stock Exchange of India Limited</b> 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSEI SYMBOL- MISHTANN</b>
--	--

Dear Sir,

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 – RESIGNATION OF SECRETARIAL AUDITOR AND COMPANY SECRETARY**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements Regulation 2015, we wish to inform you that

1. M/s Parshwa Shah & Associates, Practicing Company Secretaries bearing membership No-FCS/12149 & COP No-25318 has tendered his resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated January 30, 2025 with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation.

The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

2. Ms. Shivangi Shah, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation with immediate effect from the said position due to personal reasons. Ms. Shivangi Shah has informed us that there are no other reasons for her resignation other than those provided in the resignation letter enclosed herewith.

The Management of the Company has accepted the resignation and fixed the relieving date as January 31, 2025, after working hours.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure B**.

This is for your information and Records.

Yours Faithfully,  
For **Mishtann Foods limited**

PATEL  
HITESHKUMAR  
GAURISHANKA  
R

Digitally signed by  
PATEL HITESHKUMAR  
GAURISHANKAR  
Date: 2025.01.31  
22:56:08 +05'30'

**Hiteshkumar G. Patel**  
**Managing Director**  
**DIN: 05340865**

**Annexure – A**

**Details required as per Regulation 30 CIR/CFD/CMD/4/2015 of SEBI (LODR), 2015 and SEBI Circular No. dated 9th September 2015**

Sr. No.	Details of Information that required to be provided	Details
1	Reasons for change viz., <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation as Secretarial Auditor of the Company due to pre-occupation.  Further, the Company has received confirmation from him that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 30 <sup>th</sup> January, 2025.
2	Date of Cessation	w.e.f. close of business hours on 30 <sup>th</sup> January, 2025
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

**Annexure – B**

**For Resignation of Ms. Shivangi Shah as Company Secretary, Compliance Officer and KMP of the Company.**

Sr. No.	Details of Information that required to be provided	Details
1	Reasons for change viz., <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation as Company Secretary and Compliance officer of the Company due to personal reasons.  Further, the Company has received confirmation from her that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 31 <sup>st</sup> January, 2025.
2	Date of Cessation	w.e.f. close of business hours on 31 <sup>st</sup> January, 2025
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

**January 31, 2025**

To,  
Board of Directors  
Mishtann Foods Limited  
B/905, Empire Business Hub, Opp. Shakti Farm,  
Science City, Sola, Ahmedabad 380060

Dear Sir,

**Subject: Resignation Letter**

I am writing to inform you that I hereby tender my Resignation from the office of Company Secretary and Compliance Officer of Mishtann Foods Limited. Due to personal and unavoidable reasons, I vacate my position with immediate effect i.e. January 31, 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. Kindly acknowledge the receipt of this Resignation Letter.

Despite having to leave, I deeply appreciate the opportunity you've provided with me during my time as Company Secretary and Compliance Officer. I am very grateful for all your assistance along the way.

Thanking You,

Regards,



Shivangi Digant Shah  
Company Secretary and Compliance Officer  
Membership No. A53342

A handwritten signature in blue ink, appearing to be 'H. P. Shah', with a long horizontal line extending to the right.



## PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

Date: 30.01.2025

To,  
**BOARD OF DIRECTORS,**  
**MISHTANN FOODS LIMITED,**  
B-905, Empire Business Hub,  
Opp. Shakti Farm, Science City  
Road, Sola, Daskroi, Ahmedabad,  
Gujarat, India, 380060

Dear Sir,

*Sub: Resignation as Secretarial Auditor of Mishtann Foods Limited*

We regret to inform you that due to our ongoing commitments to other assignments and in the absence of any other material reasons, we are unable to continue as the Secretarial Auditors of Mishtann Foods Limited. Accordingly, we hereby tender the resignation of our firm, *Parshwa Shah & Associates*, as Secretarial Auditors of the company with effect from **January 30, 2025**.

We kindly request the Board to take this letter on record and acknowledge our resignation. We appreciate the opportunity to have served your organization and extend our best wishes for its continued success.

Thanking You,

For, Parshwa Shah & Associates,  
Company Secretaries



Parshwa Shah  
Membership No.: F12149  
CP No.: 25318  
Peer Review UIN: 5656/2024