

RKD AGRI & RETAIL LIMITED

(Formerly known as Himalchuli Food Products Limited)

Reg. Off : 52, RAYFREDA BUILDING, JUNCTION OF MAHAKALI
CAVES HOLY FAMILY CHURCH, Chakala Midc, Mumbai,
Mumbai, Maharashtra, India, 400093
Phone: +91-9137650167
Email : himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001

Date: 02-07-2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: Intimation regarding Casual Vacancy in the Company due to sudden demise of the Independent Director.

Ref.: 511169

Dear Sir/Madam,

With reference to the captioned subject and with reference to Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The Listing Regulations) read with Schedule III of the Listing Regulations, we regret to inform you that one of the family members of Mr. Samir Sampat, Independent Director of the Company informed the Company today about the sudden and sad demise of Mr. Samir Sampat.

Mr. Samir Sampat contributed in decision making in Board Meetings and guided the Board at various occasions. His guidance and experience was treasure for the Company for managing the Companies operations.

Mr. Samir Sampat's sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Due to the aforementioned incident we have a situation of casual vacancy and inadequate Board Composition at time. The Board Members of the Company will immediately at the earliest availability of Directors will hold a Board Meeting and fill up the casual vacancy.

Thanking you,

Yours Faithfully,

FOR RKD AGRI AND RETAIL LIMITED

**NILESH SAVLA
DIRECTOR
DIN: 05354691**