



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: bika.co.in

Date: 26.06.2024

To,
Listing Compliance
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code No. 543538

Dear Sir / Madam,

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform Board of Directors of Goel Food Products Limited (“the Company”) at its meeting held today i.e., Wednesday, June 26, 2024, has inter-alia considered and approved the Appointment/Re-appointment of the following:

Disclosure of information pursuant to the above-mentioned regulation read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached as **Annexure A**.

- a) Re-Appointment of **M/s. Chetna Gupta & Associates**, Practising Company Secretary (COP. No. 10067), as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2024-25.

Disclosure of information in this connection pursuant to the above-mentioned Regulation read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached as **Annexure A**.

- b) Appointment of **Ms. Madhuri Pandey, Partner of M/s. Mamta Binani & Associates**, a Firm of Company Secretaries of Kolkata, as the Scrutinizer of the Company for the Financial Year 2024-25.

Disclosure of information in this connection pursuant to the above-mentioned Regulation read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached as **Annexure A**.



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- c) Re-Appointment of **M/s Kedia Dhandharia & Co**, Chartered Accountants,, as the Internal Auditor of the Company to conduct Internal Audit for the Financial Year 2024-25.

Disclosure of information in this connection pursuant to the above-mentioned Regulation read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached as **Annexure A**.

The aforesaid information will also be uploaded on the Company's website (www.bika.co.in)

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

The meeting commenced at 11:00 A.M. and concluded at 1:00 P.M.

Thanking you.

For **GOEL FOOD PRODUCTS LIMITED**

DINESH Digitally signed by
DINESH GOYAL
GOYAL Date: 2024.06.26
13:13:43 +05'30'

Dinesh Goyal
Managing Directors
(DIN: 00881868)

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015.

The brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the aforesaid items no. (a), (b) and (c), are as under:

SL.NO	PARTICULARS	Disclosure for Secretarial Auditor	Disclosure for Internal Auditor	Disclosure for Scrutinizer
1	Reason for Change	Re-Appointment in pursuance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015	Re-Appointment in pursuance with the Companies Act, 2013	Appointment in pursuance with the Companies Act, 2013
2	Date and term of Appointment/Re-Appointment	26 th June, 2024 Appointed as the Secretarial Auditor to conduct Secretarial Audit, issue Secretarial Audit Report and Annual Secretarial Compliance Report for the Financial Year 2024-25.	26 th June, 2024 Appointed as the Internal Auditor to conduct Internal Audit, for the Financial Year 2024-25.	26 th June, 2024 Appointed as the Scrutinizer for the purpose of facilitating E-Voting for the 28 th AGM.

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3	Brief Profile of Auditor/ Scrutinizer	Name of Auditor: M/s. Chetna Gupta & Associates. Address: 5, Chinar Park, Destiny Tower, Flat No - 5B, Kolkata 700157	Name of Auditor: M/s Kedia Dhandharia & Co. Address: BC-266, BC Block, Sector 1, Bidhannagar, Kolkata, West Bengal 700064	Name of Scrutinizer: Ms. Madhuri Pandey, Partner of M/s. Mamta Binani & Associates Address: 2, Hare St, Fairley Place, B.B.D. Bagh, Kolkata, West Bengal 700001
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