



CIN : L85110KA1993PLC013875

# 46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

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4 April 2023

To  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Fax No.: 022- 22723 12 1 | 22722037  
Through BSE Listing Centre

Dear Sir /Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Scrip Code: 530741**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable statutory provisions, if any, we hereby inform you that the Board of Directors of the Company, in their meeting held on Tuesday, 4 April 2023, at Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore 560042 Karnataka India approved the following:

**APPOINTMENT OF MRS.RAKHI BAJORIA (DIN: 07161473) AS ADDITIONAL DIRECTOR, WOMAN INDEPENDENT**

**MRS.RAKHI BAJORIA (DIN: 07161473)** has been appointed as an Additional Director (Non-Executive Independent, Woman) on the Board of the Company w.e.f. 4 April 2023. Mrs.Rakhi Bajoria is not related to any of the Directors/ Key Managerial Personnel's of the Company.

**APPOINTMENT OF MRS. GEETIKA KHANDELWAL (DIN: 10061631) AS ADDITIONAL DIRECTOR, WOMAN INDEPENDENT**

**MRS. GEETIKA KHANDELWAL (DIN: 10061631)** has been appointed as an Additional Director (Non-Executive Independent, Woman) on the Board of the Company w.e.f. 4 April 2023. Mrs. Geetika khandelwal is not related to any of the Directors/ Key Managerial Personnel's of the Company.

Details as per Regulation 36 (3) of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as Annexure 1 & Annexure 2 to this letter.

This is for your kind information and record.

For Ovobel Foods Limited

Mysore Satish Sharad  
Managing Director  
DIN: 08987445

Encl. as stated above

**Annexure 1**

Sl. No.	Details of Events that need to be provided	Information of Such events
		<b>MRS.RAKHI BAJORIA (DIN: 07161473)</b>
1	Reason for change - Appointment	Appointed as an Additional Independent Director of the Company
2	Date of appointment	04 April 2023
3	Brief Profile	Mrs.Rakhi Bajoria, aged 40, is a qualified Company Secretary and has over 15 years of experience in the fields of Secretarial and legal functions. A commerce Graduate from Calcutta University, she also hold a Bachelor degree in Law (3 Year LLB) from M S Law College, Cuttack (Utkal University) and Masters in Business Law from National Law School of India University, Bangalore. She has experience in handling Company Law, SEBI Listing Agreement and FEMA matters.
4	Nature of expertise in specific functional areas	Company Law, SEBI Listing Agreement and FEMA
5	Disclosure of Relationships between directors	Independent
6	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of board committees, if any	Independent Director on the Board of Jai Balaji Industries Ltd, listed on BSE and NSE  Audit Committee Member Nomination & Remuneration Committee - Member
7	Listed entities from which the person has resigned in the past three years	Resigned from Chandi Steel Limited on 10/08/2022, A Calcutta Stock Exchange listed Company where she held the following positions: 1. Chairperson of Nomination and Remuneration Committee 2. Chairperson of Stakeholder Relationship Committee 3. Member of Corporate Social Responsibility Committee
8	Shareholding in the Company	NIL
9	Skills and capabilities required for the role and the manner in which the proposed person meets such	She is a corporate professional with more than 14 years of rich experience in the Compliance Management of reputed organizations with core

	requirements	competencies in Due Diligence, Financial Reporting, Statutory Compliance and Finance.
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**Annexure 2**

Sl. No.	Details of Events that need to be provided	Information of Such events
		<b>MRS. GEETIKA KHANDELWAL (DIN: 10061631)</b>
1	Reason for change - Appointment	Appointed as an Additional Independent Director of the Company
2	Date of appointment	04 April 2023
3	Brief Profile	Mrs.Geetika Khandelwal, aged 32 years, is a Practicing Company Secretary. She has sound knowledge on Company law taxation and FEMA.
4	Nature of expertise in specific functional areas	Company Law, Taxation and FEMA
5	Disclosure of Relationships between directors	Independent
6	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of board committees, if any	NA
7	Listed entities from which the person has resigned in the past three years	NA
8	Shareholding in the Company	Nil
9	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	She is a Practicing Company Secretary with more than 5 years of rich experience in the Compliance Management of reputed organizations with core competencies in Due Diligence, Statutory Compliance Taxation and Finance.