



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/22-23

Date: November 12, 2022

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Intimation of Appointment of Company Secretary – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors of the Company has approved the appointment of Ms. Ritika Aggarwal as Company Secretary, KMP and Compliance Officer of the Company based on the recommendation of Nomination & Remuneration Committee meeting held on 12th November, 2022, Ms. Ritika Aggarwal is a member of Institute of Company Secretaries of the Company and having ACS No. 69712 and requisite qualification to hold position of the Company Secretary, KMP and Compliance Officer of the Company. Her brief profile is as follows:

The particulars required as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Reason for change viz. appointment	Ms. Ritika Aggarwal has been appointed as Company Secretary and Compliance Officer & KMP of the Company in place of Mrs. Ayushi Vijay, who resigned from the said post w.e.f. 19.10.2022.
Date of Appointment	November 12, 2022
Brief profile (in case of Appointment)	Ms. Ritika Aggarwal is a qualified Company Secretary and a B.Com graduate.
Disclosure of relationship between Directors (in case of Appointment of Director)	Not Applicable

However, the same will be available on Company's website www.mahaanfoods.com

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you.

Yours faithfully,

FOR MAHAAN FOODS LIMITED

SANJEEV
V
GOYAL

Digitally signed
by SANJEEV
GOYAL
Date: 2022.11.12
17:13:22 +05'30'



Sanjeev Goyal
Managing Director
DIN: 00221099

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