

Date: June 05, 2024

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors of the Company

With reference to the captioned subject matter, we hereby inform you that the Board of Directors, at their meeting held on Wednesday, June 05, 2024, have interalia approved appointment of M/s. Parshwa Shah & Associates, Practicing Company Secretaries, Ahmedabad as Secretarial Auditor in place of M/s Kamlesh M. Shah & Co., existing Secretarial Auditor, to conduct the Secretarial Audit of the Company for FY 2024-25.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure - A.

This is for your information and records.

Yours Faithfully,

For **Mishtann Foods limited**

Shivangi Shah
Company Secretary and Compliance Officer
Membership No. A53342



Change in Secretarial Auditor

Appointment of M/s. Parshwa Shah & Associates, Company Secretary as the Secretarial Auditor in place of M/s Kamlesh M. Shah & Co. Company Secretary, existing Secretarial Auditor of the Company

Sr. No.	Details of Events that need to be provided	Information of such event(s)
(a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	1. Appointment of M/s Parshwa Shah & Associates Company Secretary as the Secretarial Auditor of the Company for FY 2024-2025. 2. Cessation of M/s. Kamlesh M. Shah & Co., Company Secretary as secretarial Auditor on resignation due to another professional commitments.
(b)	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Date & Term of Appointment: Board of Directors at its meeting held on 5 th June, 2024, appointed M/s Parshwa Shah & Associates as the Secretarial Auditor of the Company to conduct Secretarial Audit and provide other allied certification services for FY 2024-2025. Date of cessation of M/s Kamlesh M. Shah & Co.: 5 th June, 2024
(c)	Brief profile (in case of appointment)	Mr. Parshwa Shah is a distinguished Fellow Member of the Institute of Company Secretaries of India, complemented by his educational achievements with a Bachelor's degree in Law (LLB) and Commerce (B. Com). With nearly 7-8 years of extensive experience, Mr. Shah has established a strong foundation in various specialized areas including Insolvency and Bankruptcy Code (IBC), Corporate Laws, NCLT (National Company Law Tribunal) proceedings, finance, and company valuation. His professional repertoire encompasses a broad spectrum of activities such as representing clients before regulatory bodies like the Ministry of Corporate Affairs, Company Law Board, Official Liquidator, Regional Director, and Registrar of Companies. Notably, Mr. Shah excels in conducting secretarial audits for listed entities, due diligence audits, facilitating mergers and acquisitions (M&A) processes, overseeing winding-up procedures, and undertaking company





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	<p>valuations and more particularly finance part.</p> <p>Additionally, Mr. Parshwa Shah serves as a Managing Committee Member of the Ahmedabad Chapter of the Western India Regional Council (WIRC) of the Institute of Company Secretaries of India (ICSI). Within this role, he holds the esteemed position of Chairman of the Professional Development and Continuing Education (PCS) Committee. This leadership role underscores his commitment to professional development within the company secretary community and his dedication to promoting excellence in corporate governance and regulatory compliance.</p>
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MISHTANN FOODS LIMITED

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