



OVOBEL
FOODS LIMITED

CIN : L85110KA1993PLC013875

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

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To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

Ref: Scrip Code: 530741

Sub: Intimation of Resignation of former Company Secretary and compliance officer & Appointment of new Company Secretary - Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform your good-self that the Company has received the resignation letter dated 28th December 2020 from Mrs. Ritu Singh for resignation from the post of Company Secretary and Compliance officer with effect from 28th December 2020 and the board in its board meeting dated 13th January, 2021 have approved the same.

Further with reference to the subject matter and pursuant Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that Ms. Prakriti Sarvoy (Membership No. 21962) is appointed as Whole Time Company Secretary and Compliance officer of the Company w.e.f 13th January 2021, at the board meeting held on 13th January, 2021.

Further, we request your good self to kindly take note of the same an acknowledge.

Thanking you,

For Ovobel Foods Limited,

SUDHIR KULKARNI

CFO,

PAN: AFEPK8240D

Date: 15.01.2021

Place: Bangalore