



MAHAAN FOODS LIMITED

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

REF: MFL/BSE/2022-23

September 28, 2022

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 519612; MAHAAN FOODS LIMITED

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015- Proceedings of the Thirty fifth Annual General Meeting

This is to inform that the Thirty fifth Annual General Meeting (AGM) of Mahaan Foods Limited ("the Company") was held on September 28, 2022 (Wednesday) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In this connection, please find enclosed herewith summary of proceedings as required in term of Regulation 30, Part A of Schedule –III of SEBI (Listing Obligation and Disclosure Requirements).

Please take the same on your records.

Thanking You,

For and on behalf of




Mahaan Foods Limited


(Ayushi Vijay)



Company Secretary & Compliance officer
M.No. 55853

CIN: L15419DL1987PLC350285

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Details as required as per Regulation 30 read with clause 7 or para A of Annexure I of SEBI Circular dated September 9, 2015

Name of the Director	Mr. Sanjeev Goyal	Mr. Dharmesh Bhutani
Name	Mr. Sanjeev Goyal (DIN:00221099)	Mr. Dharmesh Bhutani (DIN:00235301)
Reason for Change	The existing term of 3 years expire on 30 th August, 2022 and hence the Board of Director has extended his term for 3 years with effect from 13 th August, 2022.	-
Date of Appointment and Terms of appointment	31st August, 2022 to 30th August, 2025	9th August, 2022 to 8th August, 2027
Brief Profile	Mr. Sanjeev Goyal has vast experience of about 37 years in the dairy industry	He is having experience of around four decades in sale and marketing.
No. of Equity Shares held in the company	846557 (24.18%) Equity Shares of Rs. 10/- each	NIL
Relationship with other Directors or KMPs	Spouse of Mrs. Saloni Goyal, director of the Company	NIL

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