

HIMALCHULI FOOD PRODUCTS LIMITED

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CIN: L15400MH1986PLC316001

Date: 4th April, 2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Reasons for resignation of Independent Directors Pursuant to Regulation 30(2) read with Schedule III PART A(A)(7B) of SEBI (LODR) Regulations, 2015,

Ref. - : Scrip Code - 511169

Dear Sir / Madam,

In the Board Meeting of the Board of Directors Held on 29th March, 2019 the Board had approved the Resignation of Two Independent Directors. Pursuant to Regulation 30(2) read with Schedule III PART A(A)(7B) of SEBI (LODR) Regulations, 2015 the reasons for Resignation of the Independent Directors are as follows:



1. Mr. Rashmikant Ratilal Desai, a resident of Surat mentioned that since the Registered office of the Company has been shifted from Surat to Mumbai, it was becoming cumbersome and time consuming for him to travel for the Meetings and hence he provided for his resignation. Also, he confirmed that there were no material reasons other than those provided for his resignation.
2. Ms. Reenaben Bipinchandra Joshi, a resident of Surat mentioned that since the Registered office of the Company has been shifted from Surat to Mumbai, it was becoming cumbersome and time consuming for her to travel for the Meetings and hence she provided for her resignation. Also, she confirmed that there were no material reasons other than those provided for her resignation.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Ltd.

Nilesh Savla
Director