



# **BIKAJI FOODS INTERNATIONAL LTD.**

F/196-199, E/188, F/178, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006

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CIN: U15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

**Ref: BFIL/SEC/2022-23/09**

**Date: December 06, 2022**

To  
BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)  
**Scrip Code: 543653**

National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
**Symbol: BIKAJI**

**Subject:** Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding authorizing Key Managerial Personnel for the purpose of determining materiality of an event or information

Dear Sir / Madam,

Pursuant to regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors in its meeting held on December 06, 2022 has authorized following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges:

Sr. No.	Name	Designation	Email address	Contact Number
1	Mr. Deepak Agarwal	Managing Director	Deepak@bikaji.com	0151- 2259914
2	Mr. Rishabh Jain	Chief Financial Officer	rishabh@bikaji.com	
3	Mr. Rahul Joshi	Company Secretary and Compliance Officer (w.e.f. December 08, 2022)	cs@bikaji.com	

You are requested to take on record the above information.

The above information will be made available on the website of the Company

Thanking you  
Yours faithfully,

**For Bikaji Foods International Limited**

**Divya Navani**  
**Company Secretary and Compliance Officer**  
**M. No.: ACS 26014**