



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/2022-23/07

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 of change in Company Secretary and Compliance Officer of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of schedule III of the said regulation, this is to inform you that the Board of Directors in its meeting held on December 06, 2022, on the recommendation of Nomination and Remuneration Committee, considered and approved/taken note of the following:

1. Ms. Divya Navani (Membership no. ACS26014) tendered her resignation letter from the post of Company Secretary and Compliance Officer of the Company with effect from closure of working hours of December 07, 2022, due to personal reason. She will continue with the Company in capacity as decided by the management of the Company. The Board accepted her resignation and has relieved her from responsibilities with effect from closure of working hour of December 07, 2022.
2. Appointment of Mr. Rahul Joshi (Membership no. ACS33135) as Company Secretary and Compliance Officer of the Company with effect from December 08, 2022 under section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations and Regulation 9 (3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Further, the details as required under regulation 30 of Listing Regulations read with SEBI circular no. CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith (Annexure I).

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

Annexure I

Details under regulation 30 of Listing Regulations read with SEBI circular no. CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith.

Change in Company Secretary and Compliance Officer

Sr. No.	Details of events that need to be provided	Details of Change	
		Ms. Divya Navani	Mr. Rahul Joshi
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	December 07, 2022	December 08, 2022
3	Brief profile (in case of appointment)	Not Applicable	<p>He was appointed on September 03, 2022 as Head – Legal and Compliance (KMP) of our Company. He has passed the examination for the bachelor's degree of business administration from the Vinayaka Missions University, Salem, Tamil Nadu. Further, he also passed the examination for the bachelor's degree in law from the University of Rajasthan. He is also a member of The Institute of Company Secretaries of India having membership number ACS33135.</p> <p>He has experience of corporate secretarial matters, board governance practices and policies, shareholders' relationship, regulatory compliances including those relating to Securities and Exchange Board of India, the Ministry of Corporate Affairs, and other statutory authorities, commercial and legal contracts, litigation, liaisoning with various governmental authorities, risk management, environment, social and governance and compliance management and reporting to the board of directors and various committees of the board and other stakeholders in relation to legal, secretarial, compliance and governance matters.</p> <p>He was previously associated with Mayur Uniquoters Limited and Modern India Limited in various capacities. He has over (9) nine years of experience in secretarial and legal matters.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable