



# MISHTANN

Date: December 03, 2021

To General Manager - Listing Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001  <b>BSE SCRIP CODE - 539594</b>	To Listing Division <b>Metropolitan Stock Exchange of India Limited</b> 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098  <b>MSEI SYMBOL- MISHTANN</b>
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Dear Sir,

**Sub: Change in Company Secretary and Compliance Officer**

This is to inform you that Ms. Ziral Soni vide her resignation letter dated 27<sup>th</sup> November 2021, has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. December 2, 2021 due to her personal reasons.

The Company has accepted her resignation and relieved her from her responsibilities from the closing of December 2, 2021.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board at the meeting held today approved the appointment of Ms. Shivangi Shah as Company Secretary and Compliance Officer of the Company effective December 3, 2021.

Details in respect of the above change are enclosed herewith in Annexure 1.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,

For Mishtann Foods limited

**Hiteshkumar G. Patel**  
Managing Director  
DIN: 05340865



 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

C-808, Ganesh Mandian,  
Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

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**PLANT:**

Survey No.10, At Kaborari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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## Annexure 1

### Details of Change in Company Secretary and Compliance Office

SN.	Particulars	Resignation	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Ziral Soni as Company Secretary and Compliance Officer due to personal reasons	Appointment of Ms. Shivangi Shah as Company Secretary and Compliance Officer
2	Date of appointment/cessation (as applicable) & term of appointment;	Effective December 2, 2021	Effective December 3, 2021
3	Brief profile (in case of appointment);	-	Ms. Shivangi Shah(ACS No. 53342) is a qualified Company Secretary. She also holds master degree in finance and having more than four years of experience in corporate laws and compliance.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

*(Signature)*

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