



# MAHAAN FOODS LIMITED

Registered Office: 406, 4<sup>th</sup> Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India

Ref: BSE/MFL/2024-25/16-07

Date: July 16, 2024

To,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai-400001  
**Scrip Code: 519612**

**Sub: Intimation of appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 30 and other applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Mahaan Foods Limited ("the Company") has, its meeting held today viz. Tuesday, July 16, 2024 *inter alia* approved the appointment of Mr. Shivam Sharma (M. No.: A42083) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and the appointment will be effective from Tuesday, July 16, 2024.

Detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed as **Annexure- A**. You are requested to take note of the same on your records.

Thanking you  
Yours faithfully  
**For Mahaan Foods Limited**

Jitender Singh Bisht  
CFO  
PAN: BDRPB0631F

Encl.: As above

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 <http://mahaanfoods.com>



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## Annexure-A

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shivam Sharma (M. No.: A42083) as Company Secretary and Compliance Officer (Key Managerial Personnel) of Mahaan Foods Limited
Date of Appointment / <del>Cessation</del> and term of appointment	Appointment of Mr. Shivam Sharma as Company Secretary and Compliance Officer of the Company will be effective from today i.e. Tuesday, July 16, 2024.
Brief profile (in case of appointment)	Mr. Shivam Sharma is an Associate member of the Institute of Company Secretaries of India and having more than 8 year experience of Companies Act, SEBI rules and regulations.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable