



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash- II, New Delhi-110048 India

Ref: BSE/MFL/22-23

Date: 27 June, 2022

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: Mahaan Foods Limited (Scrip code: 519612)

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding resignation of Mrs. Rupali Chawla, Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7B of Para A (Part A) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Mrs. Rupali Chawla (DIN: 06895504), has tendered her resignation as Independent Director of the Company w.e.f. 27 June, 2022. Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Particulars	:	Mrs. Rupali Chawla (DIN: 06895504)
Reason for change viz., appointment, resignation, removal, death or otherwise	:	The Independent Director, considering their long tenure on the Company's Board and due to other personal commitments, that they have now, have voluntarily relinquished their position as Board members with effect from 27 June, 2022. There are no other material reasons.
Date of cessation / resignation and term of appointment	:	27 June, 2022
Brief Profile	:	Not Applicable
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any.	:	Mrs. Rupali Chawla is not holding directorship in listed entities as well as any membership of board committees.

CIN: L15419DL198PLC350285

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<http://mahaanfoods.com>



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We enclose herewith copy of the resignation letter submitted by Mrs. Rupali Chawla to the Board of the Company.

We request you to kindly take this on your record and oblige.

Thanking You

For Mahaan Foods Limited

AYUSH Digitally signed
by AYUSHI VIJAY
Date: 2022.06.27
I VIJAY 18:10:01 +05'30'

Ayushi Vijay

Company Secretary & Compliance Officer

M.No. A55853

Rupali A. Chawla

June 27, 2022

The Esteemed Board of Directors
Mahaan Foods Limited
CIN No. L15419DL1987PLC350285
M-19, 1st Floor, M Block Market
Greater Kailash - II
New Delhi – 110048
E-mail: csmfl@mahaanfoods.com

Dear Sirs

Sub: Resignation from Board of Directors, Mahaan Foods Limited, as Non-Executive Independent Director

Due to unavoidable circumstances/other personal commitments and in particular, taking into consideration the medical advisory received, I resign in my capacity as Non-Executive Independent Director from the Board of Mahaan Foods Limited.

The same be treated as a formal communication for the purposes of necessary compliance(s) and the other housekeeping formalities, including filings required to be undertaken with the Office of Registrar of Companies (ROC) and other statutory bodies & government agencies.

May I, therefore, request yourselves to make suitable intimation(s) in this regard to all concerned.

I wish the Promoters, stakeholders, the esteemed members of the Board of Directors and the employees of Mahaan Foods Limited all continued success and would like to express my sincere thanks for the co-operation extended to me all this while.

Please take the same on record (a copy of this instant communiqué is being retained in my files for reference purposes).

Once again, I hereby confirm that there are no other material reasons of my resignation other than those stated above.

Thanking you,

Yours sincerely,



(Rupali Chawla)
DIN No. 06895504