



MAHAAN FOODS LIMITED

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

Date: 19.10.2022

To,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai — 400001

Dear Sir/Madam,

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Intimation of resignation of the Company Secretary and Compliance Officer of the Company as per Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that **CS Ayushi Vijay** (Membership No. A55853) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closure of working hours of October 19, 2022.

We wish to inform you that the Company has accepted her resignation letter and the same will be placed before the Board of Directors at their ensuring meeting. We thank her for her valuable contributions of the Company during the tenure and wish her success in her future endeavours.

The information with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure I.

We request you to take the above on your records.

Thanking you

FOR MAHAAN FOODS LIMITED

SANJEEV Digitally signed
by SANJEEV
GOYAL
GOYAL Date: 2022.10.19
15:42:32 +05'30'

Sanjeev Goyal
Managing Director
DIN: 00221099
Encl: as above

+91 11 43107200

CIN: L15419DL198PLC350285

info@mahaanfoods.com <http://mahaanfoods.com>



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Annexure-I

Details with respect to change in Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S.no	Particulars	Details
1.	Name of the Company	Mahaan Foods Limited
2.	Name of the Company Secretary and Compliance Officer	Mrs. Ayushi Vijay
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to pre- occupancy in other assignments
4.	Effective Date of Resignation	19 th October, 2022
5.	Brief Profile	NA
6.	Disclosure of relationship between directors (in case of appointment of director)	NA

FOR MAHAAN FOODS LIMITED

SANJEEV
GOYAL
Sanjeev Goyal
Managing Director
DIN: 00221099

Digitally signed by SANJEEV GOYAL
Date: 2022.10.19 15:43:03 +05'30'

CIN: L15419DL198PLC350285

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info@mahaanfoods.com <http://mahaanfoods.com>

Date: 19/10/2022

To,
The Board of Directors
Mahaan Foods Limited
M-19, 1st Floor, M- Block Market,
Greater Kailash, Part-II, New Delhi-110048

Dear Sir(s)/Madam,

Sub: Resignation from the post of Company Secretary and Compliance officer of the Company

Owing to my personal reasons, I herewith tender my resignation as Company Secretary and Compliance Officer of the Company w.e.f. 19th October, 2022. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and Compliance officer.

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, Delhi to give effect for the same.

Thanking you,
Yours truly



Ayushi Vijay
M.No. A55853

Approved
Sany
19/10/22