



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



Date: 26th September 2021

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 530741)

Dear Sir,

Sub: Disclosures Under Regulation 30 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Members of the Company, at their 29th Annual General Meeting (AGM) held on 24th September, 2021, have appointed **ASA & Associates LLP (Firm Registration No. (Firm No. 009571N/N500006), Chartered Accountants**, as the Statutory Auditors of the Company for a term of 5 years commencing from FY 2021-22.

Also please note that none of the Directors or Key Managerial Personnel (KMP) of the Company and their respective relatives are in any manner concerned or interested, financially or otherwise, in the appointment

This is for your kind information and record.
For Ovobel Foods Limited

Prakriti Sarvouy
Company Secretary
ACS: 21962