

OCEANIC FOODS LIMITED

Reg. Off.:-Opp.Brooke Bond Factory(Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.

Phone: +91-288-2757355 / 2757366 / 2757333

E-mail: enquiry@ocenicfoods.com / sales@oceanicfoods.com Website: www.oceanicfoods.com • CIN: L15495GJ1993PLC019383

Date: 28/11/2024

To,
The Manager,
Listing Department,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject: Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Ref: - Scrip Code: - 540405 - Oceanic Foods Limited

Dear Sir/Madam,

Please find enclosed a disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular dated July 13, 2023. Please refer to Annexure A.

Further, this disclosure is in continuation and in reference with the BSE Announcement made by the Company dated 23/05/2024.

Kindly take the same on your records and oblige us.

Thanking you,

Yours faithfully,

For, Oceanic Foods Limited

Ajesh Vinodrai Patel Chairman & Managing Director DIN 00083536













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Annexure A

The details as required under Regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 (as amended) are as below:

| Name of the authority(s) | Securities and Exchange Board of India |
|---|--|
| Nature and details of the action(s) | Payment of Rs. 12,22,650/- (Rupees Twelve Lakhs Twenty-Two Thousand and Six Hundred Fifty only) as Settlement Amount to Security and Exchange Board of India (SEBI) |
| Date of receipt of communication from the authority | November 26, 2024 |
| Details of the violation(s)/contravention(s) committed or alleged to be committed; | Non- disclosure of the NCLT petition filed by its Ex-MD & CEO (Mr. Taual V Patel) against the Company and others parties and Non-disclosure of the freeze of the bank accounts of the by its ex-MD & CEO (Mr. Taual V Patel) |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | None - There is no material impact on financials, operations or other activities of the Company |









