



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



30 May 2023

To  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Scrip Code: 530741

**Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of an Independent Director**

Dear Sir/ Madam,

This is to inform that Ms.Pooja Jain (DIN: 08985766), Non-Executive Independent Director, has tendered her resignation from the Board of Directors of the Company wide her letter dated 30 May 2023. She has resigned due to pre occupations elsewhere and there are no other material reasons other than the one mentioned herewith.

We further confirm that there is no other material reason for her resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Independent Director of the Company, due to other professional commitments and pre occupations and shall not be able to discharge the duties as an Independent Director Company.
2. Date of Cessation	30 May 2023
3. Brief Profile (In case of Appointment of Director	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5. Names of listed entities in which the resigning director holds directorships,	NIL

indicating the category of directorship and membership of board committees, if any	
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A copy of the resignation letter is enclosed for your reference.

This intimation is being uploaded on the website of the Company [www.ovobel foods.com](http://www.ovobel foods.com).

We hope you will find the above in order.

Yours Faithfully,

For Ovobel Foods Limited

**Prakriti** Digitally signed  
by Prakriti  
Sarvouy  
**Sarvouy** Date: 2023.05.30  
19:20:46 +05'30'

Prakriti Sarvouy  
Company Secretary  
ACS: 21962

Encl.: as above

Date: 30<sup>th</sup> May, 2023

To

The Board of Directors  
Ovobel Foods Limited  
Ground Floor, No.46 Old No.32/1,  
3<sup>rd</sup> Cross, Aga Abbas Ali Road,  
Ulsoor, Bangalore 560042

Dear Sir,

**Sub: Resignation from the Board of Directors of the Company**

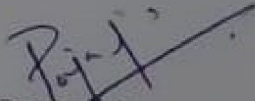
I, Pooja Jain, Independent Director on the Board of the Company, hereby tender my resignation from the Board of Directors of the Company. The resignation is purely on account of other professional commitments and pre occupations and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the very best to the Company in all its future endeavors.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,

  
Pooja Jain  
(DIN: 08985766)