



# MAHAAN FOODS LIMITED

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

To,  
BSE Limited,  
Corporate Relationship Dept.  
P J Towers, Dalal Street,  
Mumbai - 400001

Date: August 08, 2019

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shubham Jain (ACS: 49541) Company Secretary and Compliance Officer has resigned due to personal reasons with effect from closing hours of 07<sup>th</sup> August, 2019

This is for your information and record.

Thanking You,

Yours Faithfully,  
For MAHAAN FOODS LIMITED

  
Sanjeev Goyal  
(Managing Director)  
DIN: 00221099

