



CIN : L85110KA1993PLC013875

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4 April 2023

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

Fax No.: 022- 22723 12 1 | 22722037
Through BSE Listing Centre

Dear Sir /Madam,

Sub: Outcome of Board Meeting.

Ref: BSE Scrip Code: 530741

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 4th April, 2023 which commenced at 4:30 p.m. and concluded at 6.15 pm., have, amongst other items of Agenda:-

1. Appointed Mrs.Rakhi Bajoria (Din: 07161473) As Additional Director, Woman Independent
2. Appointed Mrs. Geetika khandelwal (Din: 10061631) As Additional Director, Woman Independent
3. Appointed Mrs. Geetika khandelwal (Din: 10061631), Additional Director, Woman Independent as Chairperson of the Board
4. Decided to hold the Extra-ordinary General Meeting (EGM) of the Company on Tuesday, 2nd May, 2023 at 03:00 P.M. through VC / OAVM. Notice convening the said EGM will be sent in due course.

This is for your kind information and record.

For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445