



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



To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Respected Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for resignation of Mr. Sudhir Kulkarni as Chief Financial Officer of the Company.

Scrip Code No: 530741

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we wish to inform you that Mr. Sudhir Kulkarni CFO(KMP) of the Company has resigned from the statutory position of Chief Financial Officer with effect from closing hours of 31st March 2021 due to personal reasons and other preoccupations.

We request you to kindly take the above on records.

Thanking you,

For Ovobel Foods Limited

**PRAKRITI
SARVOUY**

Digitally signed by
PRAKRITI SARVOUY
Date: 2021.03.29 15:39:37
+05'30'

Prakriti Sarvouy
Company Secretary & Compliance Officer
Membership No: 21962

Date: 29.03.2021

Place: Bengaluru

Enclosure:

CFO Resignation Letter dated 16th February 2021

Date: 16th February 2021

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

Subject: Resignation from the post of CFO (Key Managerial Person) of
M/s. Ovobel Foods Limited

Dear Sir/Madam,

I, Sudhir Kulkarni, Chief Financial Officer (CFO) of the Company hereby tender my resignation from the post of CFO (KMP) of Ovobel Foods Limited with effect from 31st March, 2021 on account of personal reasons.

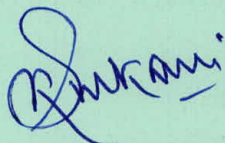
I wish the Company every success in its further endeavours.

Request you to consider my resignation and kindly acknowledge the receipt of the same.

Requesting you to take necessary action to give effect to the above.

Thanking You

Yours sincerely,



SUDHIR KULKARNI
Chief Financial Officer
PAN No.: AFEPK8240D