

**NEOPOLITAN PIZZA AND FOODS LIMITED**

**CIN: U24123GJ2011PLC063940**

**Registered Office:** 434 & 435 SWC Hub,  
Opp. Rajpath Complex, Vasana Bhayali Road,  
Vadodara-391410 Gujarat, India  
Phone No: 9574000428

**Email:** [accounts@neopolitanpizza.in](mailto:accounts@neopolitanpizza.in)



**Website:** [www.neopolitanpizza.in](http://www.neopolitanpizza.in)

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**Date:** 18/10/2024

**To,**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 544269**

**Subject: Intimation Regarding Resignation of Company Secretary cum Compliance Officer of the Company**

Dear Sir,

Intimation Regarding Resignation of Mr. Manish Kumar Arora from the post of Company Secretary cum Compliance Officer of the Company.

The above is for your kind information. Kindly take on your records.

**For, Neopolitan Pizza And Foods Ltd**

**Mukund Purohit**  
**Managing Director**  
**DIN: 02464280**

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**Annexure – 1**

**Details of Resignation of Mr. Manish Kumar Arora as Company Secretary and Compliance Officer of the Company:**

<b>Particulars</b>	<b>Details</b>
Name of Company Secretary	Manish Kumar Arora
Reason for change	Due to Resignation
Date of Cessation	18 <sup>th</sup> October, 2024
Brief Profile	NA
Disclosure of relationship between Directors	-
Shareholding if any in the Company	-
Resignation Letter	Attached

Date: 18/10/2024

From:  
Manish Kumar Arora  
Add: Mehto ka Mohalla, Masuda-305623

To:  
The Board of Directors  
Neopolitan Pizza And Foods Ltd  
434 & 435, SWC Hub, Opp. Rajpath Complex,  
Vasna Bhayli Road, , Vadodara, Gujarat, 391410

**Sub: Resignation from the post of Company Secretary cum Compliance Officer**

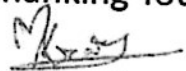
Dear Sir,

I hereby tender my resignation due to pre occupation and other commitment from the post of Company Secretary cum Compliance Officer of the Company.

I kindly request you the Board of Directors to relieve me from duties and responsibilities of my post with effect from 18<sup>th</sup> October, 2024. Kindly arrange to submit necessary form(s) with the Registrar of Companies (ROC).

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You.

  
Manish Kumar Arora

M No: A43833

ECSIN: RA043833D000102540