



# OCEANIC FOODS LIMITED

Reg. Off.: Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.  
Phone : +91-288-2757355 / 2757366 / 2757333  
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com  
Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

**Date: 08-07-2024**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P. J, Towers, Dalal Street  
Mumbai- 400 001.

**Subject.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Directors**

**Ref: - Scrip Code: - 540405 - Oceanic Foods Limited**

Dear Sir/Madam,

This is to inform you that the Board of Directors of Oceanic Foods Limited ("the Company") at its meeting held on Monday, July 08<sup>th</sup>, 2024 considered and approved Change in designation of Mr. Ajesh Vinodrai Patel (DIN: 00083536) from 'Chairman and Whole-Time Director' to 'Chairman and Managing Director' of the Company, with effect from July 09, 2024, for the remaining period of his tenure i.e. upto December 23, 2026 subject to approval of Members.

The Details disclosure pursuant to Regulation 30 read with Part A of schedule III, of SEBI LODR regulations 2015 is as under: -

Details of Mr. Ajesh Vinodrai Patel are as under:

Name	Mr. Ajesh Vinodrai Patel
Designation	Change in Designation as Chairman and Managing Director w.e.f., 09/07/2024
Reason for change viz. appointment, resignation, Change in designation, removal, death or otherwise	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has at its Meeting held today viz. July 08, 2024 considered, accepted and approved the change in designation of Mr. Ajesh Vinodrai Patel (DIN: 00083536), from 'Whole Time Director' to 'Managing Director', liable to retire by



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	rotation with effect of July 09, 2024, for the remaining period of his tenure i.e. upto December 23, 2026.
Date of Appointment/ Change in Designation	09/07/2024
Brief profile (in case of appointment)	Mr. Ajesh Vinodrai Patel, has been the Chairman and Whole Time Director of our Company and has more than 30+ years of experience in the Dehydration industry.
Disclosure of relationships between Directors	N.A.

Kindly take the same on record.

**For, Oceanic Foods Limited**

**Ajesh Vinodrai Patel**  
**Chairman and Whole Time Director**  
**DIN 00083536**



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