



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India – 334006

T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2023-24/144

Date: January 19, 2024

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)

Scrip Code: 543653

Trading Symbol: BIKAJI

Subject: Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir / Madam,

We hereby inform you that in continuation to our letter bearing Ref. No. **BFIL/SEC/2023-24/143** dated **January 19, 2024** and pursuant to the provisions of the Regulation 30 of the Listing Regulations, as amended from time to time, the shareholder of the Company through postal ballot, have approved the appointment of Mr. Sunil Sethi (DIN:08259108) as a Non-Executive, Independent Director of the Company for a period of 5 years effective from November 06, 2023.

Also, in compliance with the Listing Regulations, this is to confirm that Mr. Sunil Sethi has not been debarred from holding office of Director by virtue of any Securities and Exchange Board of India order or any other authority.

The disclosures with respect to the said appointment as required under Regulation 30 of the Listing Regulations read with the Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure-A**.

In compliance with the Regulation 46 of the Listing Regulations, the above disclosure will also be hosted on the website of the Company and the same can be accessed at www.bikaji.com.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,
For Bikaji Foods International Limited

Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135

Enclosure: As above



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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sunil Sethi (DIN:08259108) as a Non-Executive Independent Director of the Company by the shareholder of the Company through postal ballot who was appointed by the Board of Directors of the Company as an Additional Non-Executive Independent Director.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	The appointment shall be effective from November 06, 2023, for a period of 5 (five) years and he will not be liable to retire by rotation.
3.	Brief profile (in case of appointment);	<p>Mr. Sunil Sethi, is a corporate connoisseur with over three decades of multi-category experience in the FMCG & Alcoholic beverages industry.</p> <p>With expertise in sales, marketing, strategy, and general management across international markets, Mr. Sethi has held key roles in blue-chip Indian & multinational organizations, including Wipro Consumer, Cadbury India (now Mondelez), Diageo, Colgate Palmolive, Kelloggs & Fonterra.</p> <p>Mr. Sethi sits on the Boards of Modenik Lifestyle Private Limited as Whole-time Director.</p> <p>Having worked across the Asia Pacific, Sub-Sahara Africa, and some Central Eastern Europe markets, he deeply understands consumer, customer, trade & cultural nuances. He brings in proven expertise in leading start-ups & growing mature businesses.</p> <p>A Commerce graduate from Delhi University and a master's degree holder in Management Studies from Mumbai University, Sunil is also a certified Executive Coach. He currently serves as an Advisor to the New Zealand Trade & Enterprise (NZTE) Beachhead Network and External Advisor with Bain Consulting. In the past, he has been the Chairman of government Relations on the Board of the Indian CEO Forum in Sri Lanka, a member of the Board of Governors of AMCHAM (American Chambers), and the Chairman of the AMCHAM FMCG Committee, Malaysia, for 4 years.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sunil Sethi is not related to any of the Directors.