



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Ref: BSE/MFL/22-23

Date: November 08, 2022

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 30 read with Part-A, of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors of the Company have approved the reconstitution of Audit Committee of the Board of Directors with effect from 08th November, 2022 as under:

- i. Pursuant to Section 177 of Companies Act, 2013 read with Regulation 18 of Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

Sr.No.	Name of the Member	Designation in Committee
1.	Mrs. Manisha Goyal	Chairman, Independent Director
2.	Mr. Sanjeev Goyal	Member, Independent Director
3.	Mr. Achal Kumar Khaneja	Member, Independent Director
4.	Mr. Dharmesh Bhutani	Member, Independent Director

This information will also be updated on Company's website www.mahaanfoods.com.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you.

Yours faithfully,
FOR MAHAAN FOODS LIMITED

SANJEEV
GOYAL
Sanjeev Goyal
Managing Director
DIN: 00221099



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