



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



13 November 2021

To  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Scrip Code: 530741

**Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of a Director (Non-Executive)**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Philip Van Bosstraeten (DIN: 02600487), Director (Non-Executive, Non-Independent) of the Board has tendered his resignation from the Board of Directors of the Company wide his letter dated 11 November 2021, received by the Company on 12 November 2021.

The intimation as received from Mr. Philip Van Bosstraeten in annexed herewith.

The details of the change are enclosed as 'Annexure 1'.

We request you to take this intimation on your records.

Yours Faithfully,

For Ovobel Foods Limited

Prakriti Sarvouy  
Company Secretary  
ACS: 21962

Encl.: as above

### **Annexure 1**

Cessation of Mr. Philip Van Bosstraeten (DIN: 02600487), Director (Non-Executive, Non-Independent) with effect from 12 November 2021

1. Reason for Change in Directors:	Resignation as Director of the Company, due to professional and personal pre occupations
2. Date of Cessation	12 November 2021 (being the date of receipt by the Company)
3. Brief Profile (In case of Appointment of Director	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5. Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20th June, 2018.	Not Applicable



Print Cancel

## resignation as director

Philipjr Van Bosstraeten <philipjr@ovobel.com>

Fri 12-11-2021 16:34

To: Suman Bajoria <suman.bajoria@jaa-associates.com>

Cc: cs@ovobelfoods.com <cs@ovobelfoods.com>; sharad@ovobelfoods.com <sharad@ovobelfoods.com>; GIRISH KAUSHIK <girish@jaa-associates.com>; sbajoria.associates@gmail.com <sbajoria.associates@gmail.com>

1 attachments (234 KB)

resignation letter.pdf;

Sorry this time with attachment

Philip Van Bosstraeten

Ovobel NV

Bilkske 93

8000 Brugge

BELGIUM

Tel +32.50.440070

Fax +32.50.440077

Skype : philipjr\_ovobel.com

Mobile : +32.475.265443

[www.ovobel.com](http://www.ovobel.com)

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**Van:** Philipjr Van Bosstraeten

**Verzonden:** vrijdag 12 november 2021 10:20

**Aan:** Suman Bajoria <suman.bajoria@jaa-associates.com>

**CC:** cs@ovobelfoods.com; sharad@ovobelfoods.com; GIRISH KAUSHIK <girish@jaa-associates.com>; sbajoria.associates@gmail.com

**Onderwerp:** resignation as director



EQUIPMENT AND ENGINEERING FOR EGG PROCESSING

BILKSKE 93 ■ 8000 BRUGGE ■ BELGIUM

Date: 11.11.2021

To

The Board of Directors

**Ovobel Foods Limited**

Ground Floor, No.46, Old No.32/1,

3<sup>rd</sup> Cross, Aga Abbas Ali Road,

Ulsoor, Bangalore 560042

Dear Board Members,

**Sub: Resignation from the Board of Directors**

At the outset I would like to congratulate the new Management of the Company for successfully taking over Ovobel Foods Limited ("the Company") and wish all the very best for all the times to come.

It's been a long and outstanding association with the Company, but as they say all good things comes to an end. I hereby inform that due to personal and professional pre-occupation, I am resigning as Director of the Company with immediate effect.

I express my sincere regard for the fellow Board Members and the senior executives of the Company for the support I received during my association with the Company. I wish all the very best to the Company and its employees for all their future endeavors.

Request you to complete all the formalities of my resignation with the required authorities and share a copy of the same for my records.

Thanking you,

A handwritten signature in black ink, appearing to read "Philip Van Bosstraeten".

Philip Van Bosstraeten