



MAHAAN FOODS LIMITED

Registered Office: 406, 4th Floor, Worldmark 2, Asset No. 8, Aerocity Hospitality District, New Delhi-110037 India

Ref: BSE/MFL/2024-25

Date: May 29, 2024

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

Sub: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Ms. Ritika Aggarwal (Membership No. A69712) has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 29th May, 2024.

The Board acknowledged her resignation during its Board Meeting held on May 29, 2024 and Ms. Ritika Aggarwal will be relieved from the duties of the Company with effect from close of business hours on 12th June, 2024.

We hereby confirm that there are no material reasons other than the reasons specified in the resignation letter received from Ms. Ritika Aggarwal enclosed as "Annexure-B". Subsequent to her resignation, she will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. 12th June, 2024 (After the Closure of Business Hours).

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 July 13, 2023 are enclosed herewith "Annexure-A".

The Company shall appoint a new Company Secretary and Compliance Officer and inform the exchange in due course. In the interim period Mr. Sanjeev Goyal, Managing Director has been appointed as the Compliance Officer of the company.

In compliance with regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above information will be made available on the Company's website www.mahaanfoods.com.

Kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully,

FOR MAHAAN FOODS LIMITED

Sanjeev Goyal
Managing Director
DIN: 00221099



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“ANNEXURE-A”

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Ritika Aggarwal has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 29 th May, 2024. She has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hours on June 12, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

"ANNEXURE-B"

Date: 29th May, 2024

To,
The Board of Directors
Mahaan Foods Limited
Office No.406, 4th Floor, Worldmark 2,
Asset No.8, Aerocity Hospitality District,
New Delhi-110037

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Mahaan Foods Limited ("the Company ")

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other Statutory/designated positions in the Company, with effect from the close of business hours on 12th June, 2024 to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties with effect from the close of business hours on 12th June, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary. I am thankful for the insights and experiences I have gained during my tenure under the leadership of the Board.

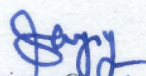
Thanking You.

Yours Faithfully,



Ritika Aggarwal
(Membership No. A69712)

Accepted by:


Sanjeev Goyal
Managing Director
DIN: 00221099
Mahaan Foods Limited

