



**GOEL FOOD PRODUCTS LIMITED**

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

**CIN:** U51909WB1996PLC076909

**Phone:**+91 89613 33312

**E-mail:**[bikabanquets@gmail.com](mailto:bikabanquets@gmail.com)

**Website:** bika.co.in

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January 14th, 2023

To,  
Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code – 543538**

**Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Satish Kumar Choudhary (Membership No. A-68304) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. January 14, 2023 due to his personal reasons. His last working day in the Company is January 14, 2023.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. January 14, 2023. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Kindly acknowledge the receipt and take it on record.

Thanking You,

Yours Faithfully,

**For Goel Food Products Limited**  
**GOEL FOOD PRODUCTS LIMITED**

**Dinesh Goyal**  
**(Managing Director)**  
**(DIN: 00881868)**

  
**Director**