



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, info@goelfood.com

Website: bika.co.in

January 14th, 2023

To,

Listing Compliance

BSE Limited

PhirozéJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code – 543538

Subject: Outcome of the meeting of the Board of Directors of the Company

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in their meeting held on Saturday, 14th January, 2023 (commenced at 12.00 Noon. and concluded at 12:15 p.m.), have, inter-alia, considered and accepted the resignation of Mr. Satish Kumar Choudhary (ICSI Membership No. A68304) from the post of Company Secretary and Compliance Officer of the company.

You are requested to take the note of the same in your record.

Thanking you,

Yours faithfully,

For Goel Food Products Limited

GOEL FOOD PRODUCTS LIMITED

Dinesh Goyal

(Managing Director)

(DIN: 00881868)


Director



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Profile of Company Secretary Resigned in Board Meeting held on 14th January, 2023.

Particulars	Company Secretary and Compliance Officer
Name	Satish Kumar Choudhary
Membership Number	A68304
Address	Rishov Enclae, Flat No. 1C, 1 st Floor, 42 Atul Krishna Banerjee Lane, Baranagar, Kolkata- 700036
Phone No,	8420857723
E-mail Id	cssatishchoudhary@gmail.com

For Goel Food Products Limited

GOEL FOOD PRODUCTS LIMITED

Dinesh Goyal

(Managing Director) Director

(DIN: 00881868)