



OCEANIC FOODS LIMITED

Reg. Off. :- Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR - 361 002, GUJARAT, INDIA.
Phone : +91 - 288 - 2757355 / 2757366 / 2757377, Fax : +91 - 288 - 2757333
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website : www.oceanicfoods.com CIN : L15495GJ1993PLC019383

Ref: Oceanic/BSE/Reg 30/Intimation of Resignation of Managing Director and CEO of the Company

13th January 2022

To,
The Department of Corporate Services,
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Resignation of Mr Tulan V. Patel, Managing Director and CEO of the Company

Ref: (a) Scrip ID / Code: OCEANIC/540405

Dear Sir


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we hereby inform you that the Company has received Resignation letter from Mr Tulan V. Patel, from the post of Managing Director and CEO of the Company vide resignation letter dated 11th January 2022

Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is annexed herewith

You are kindly requested to take the same on your records.

Thanking You,

Yours faithfully,
For Oceanic Foods Limited



(CS Krishna S. Adhyaru)
Company Secretary & Compliance Officer
[Membership No.: A44582]



" Revolutionizing Taste Around The World "



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Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Name of Director	Mr Tulan V. Patel (DIN: 02177067), Managing director and CEO
Reason for Change	Resignation from Managing Director and CEO due to personal reasons
Date of Appointment/Reappointment/Cessation	With effect from next Board meeting
Term of Appointment/Reappointment	NA
Brief Profile	NA
Disclosure of relationships between directors (in case of Appointment)	NA



fssai

LIC NO : 10013021000569

BRGS

Food Safety

CERTIFICATED



Star - K Kosher
Certification



" Revolutionizing Taste Around The World "

Tulan Vinodrai Patel

"Satya", Opp Deep Bhavan, Pandit Nehru Marg, Jamnagar-361008

Date: - 11th January 2022

FROM

Mr Tulan V. Patel,

"Satya", Opp Deep Bhavan,
Pandit Nehru Marg,
Jamnagar-361008

TO

The Board of Directors,
Oceanic Foods Limited
Opp Brooke Bond Factory,
P. N. Marg,
Jamnagar-361002

Sub.- Resignation from the post of Managing Director and CEO in Oceanic Foods Limited pursuant to section 168 of the Companies Act, 2013.

Dear Sirs/Madams,

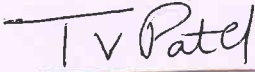
Due to personal reasons, I would like to tender my resignation from the post of Managing Director and CEO of the Company. The Board is requested to accept my resignation from date of the next Board Meeting, to be held after date of this letter.

Please acknowledge the receipt of this letter and arrange to submit necessary forms with the Registrar of Companies, BSE Limited, inform any other concerned authorities and complete any other formalities in relation to my resignation as may be required to be done under the Companies Act, 2013 at the earliest.

Support, sincerity and hard work of staff and management have been the driving force of Oceanic Foods Limited's progress. I take this opportunity to express gratitude to my colleagues in the team for their support.

Thanking you,

Yours faithfully,



(Tulan V. Patel)

DIN: 02177067