

Date: December 03, 2021

To General Manager - Listing Corporate Relationship Department **BSE** Limited P. J. Towers, Dalal Street,

Mumbai-400001

limitless happiness... To Listing Division Metropolitan Stock Exchange of India Limited 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098

BSE SCRIP CODE - 539594

MSEI SYMBOL- MISHTANN

Dear Sir,

Sub: Change in Company Secretary and Compliance Officer

This is to inform you that Ms. Ziral Soni vide her resignation letter dated 27th November 2021, has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. December 2, 2021 due to her personal reasons.

The Company has accepted her resignation and relieved her from her responsibilities from the closing of December 2, 2021.

Further, based on the recommendation of the Nomination and Remuneration Committee, the Board at the meeting held today approved the appointment of Ms. Shivangi Shah as Company Secretary and Compliance Officer of the Company effective December 3, 2021.

Details in respect of the above change are enclosed herewith in Annexure 1.

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Faithfully,

Hiteshkumar G. Pate

For Mishtann Foods limit

Managing Director DIN: 05340865

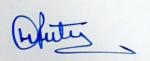
MISHTANN FOODS LIMITED



Annexure 1

Details of Change in Company Secretary and Compliance Office

SN.	Particulars	Resignation	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Ziral Soni as Company Secretary and Compliance Officer due to personal reasons	Appointment of Ms. Shivangi Shah as Company
2	Date of appointment/cessation (as applicable) & term of appointment;		Effective December 3, 2021
3	Brief profile (in case of appointment);	-	Ms. Shivangi Shah(ACS No. 53342) is a qualified Company Secretary. She also holds master degree in finance and having more than four years of experience in corporate laws and compliance.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA NA





MISHTANN FOODS LIMITED