



GOEL FOOD PRODUCTS LIMITED

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

CIN: L51909WB1996PLC076909

Phone: +91 89613 33312

E-mail: bikabanquets@gmail.com

Website: bika.co.in

14th February, 2023

To, Listing Compliance
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code — 543538

Sub: Discrepancies : Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Required full details not provided as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship)

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

Dear Sir/ Madam,

With reference to the Corporate Announcement submitted by the Company dated 02-Feb-2023 07:53:12 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the appointment of Company Secretary & Compliance Officer, We are again submitting the same with the additional details required by the Exchange.

We sincerely apologies for the mistake.

Kindly acknowledge the receipt and take it on record.

Thanking You,

Yours Faithfully,

For Goel Food Products Limited

GOEL FOOD PRODUCTS LIMITED


Yatharth Goyal
(Director)

Director

DIN No: 08708033



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Date: 02.02.2023

To,

The Secretary,

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Sub: Intimation of appointment of Company Secretary & Compliance Officer

Dear Sir/Mam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby disclose that Mr. Vivek Khandelwal (Membership no. A26192) has been appointed as whole time Company Secretary and Compliance officer of the Company with effect from 02.02.2023.

Please take the same on your records.

Thanking You

Yours truly,

For Goel Food Products Limited

GOEL FOOD PRODUCTS LIMITED

DINESH GOYAL  Director

Director

Din No: 00881868

Enclosed: Profile of Vivek Khandelwal



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To,

MR. Vivek Khandelwal
25 Chinar Park, Destiny Tower,
Flat No. 5B,Phase no1,
Kolkata-700157,

Sub: Appointment Letter as Company Secretary

Dear Mr. Vivek Khandelwal,

We are pleased to inform you that the Board of Directors has appointed you as the Whole-Time

Company Secretary of the Company on the following terms and conditions:

1. You will be entitled to such amount of remuneration as may be determined by the Board of Directors.
2. You shall be allowed casual leave/sick leave/festival holidays, weekly off days and earned leave as per rules of the Company.
3. The Company shall have the option to terminate your services with serving twenty-four hours' notice and you may also leave the service of the Company at twenty-four hours' notice.

Thanking You

Yours truly,

For Goel Food Products Limited
GOEL FOOD PRODUCTS LIMITED


DINESH GOYAL Director

Director

Din No: 00881868



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GOEL FOOD PRODUCTS LIMITED HELD ON THURSDAY, 02ND FEBRUARY, 2023, COMMENCED AT 10.00 AM and CONCLUDED AT 11.00 AM AT THE CORPORATE OFFICE OF THE COMPANY AT 76/1/2, GOLAGHATA ROAD, KOLKATA - 700048 .

RESOLUTION NO. 1

TO CONSIDER AND APPROVE APPOINTMENT OF VIVEK KHANDLWAL AS COMPANY SECRETARY

“RESOLVED THAT according to the provisions of Section 203 of the Companies Act, 2013 (“the Act”) and any amendments thereto, Vivek Khandelwal as Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act (if any) and rules made there under, and further approved by the management, as the Company Secretary of the Company, w.e.f 02NDFebruary 2023, to perform the duties of a secretary as required under the Act and any other duties assigned by the Board of Directors from time to time.

FURTHER RESOLVED THAT, Vivek Khandelwal, be and is hereby appointed as the Compliance officer of the Company as per Regulations 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 with effect from 01.02.2023.

FURTHER RESOLVED THAT All the Director of the Company be and are hereby severally authorized to do all the act, deed and thing which is necessary of aforesaid for the appointment of the Company Secretary of the Company.”

DINESH GOYAL

Din No: 00881868

GOEL FOOD PRODUCTS LIMITED


Director

Date: 02.02.2023

**GOEL FOOD PRODUCTS LIMITED**

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CIN: L51909WB1996PLC076909**Phone:**+91 89613 33312**E-mail:**bikabanquets@gmail.com**Website:** bika.co.in**Disclosure of details on appointment of Company Secretary and Compliance Officer**

Please find below the required details of Vivek Khandelwal, as per SBI Circular dated September,9 2015 titled " Continuous Disclosure requirements for listed entities- Regulation 30 of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulation ,2015".

NAME	VIVEK KHANDELWAL
DATE OF APPOINTMENT	02.02.2023
TERM OF APPOINTMENT	N.A.
REASON FOR APPOINTMENT	Appointment of Company Secretary u/s 203of Companies Act,2013 read with Companies (Appointment and Remuneration of Managerial Personnel)Rules, 2014
BRIEF PROFILE	He is an associate member of Institute of Company Secretaries of India and has a degree of B.Com and LLB. He possesses knowledge of Company Law, SEBI Regulations and shall handle the legal matters. His appointment will help the Company to comply with all the applicable laws and to maintain good governance practice.

Please take the above on your records.

Thanking You

Yours faithfully

For Goel Food Products Limited

GOEL FOOD PRODUCTS LIMITED

DINESH GOYAL  Director

Director

Din No: 00881868