



**OVOBEL
FOODS LIMITED**

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



To:

BSE Limited,

Corporate Relation Department

1st Floor, New Trading Ring,

Rotunga Building Phiroze Jeejeebhoy Towers

Dalal Street, Bandra (East)

Mumbai - 400 001

Respected Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 530741

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable statutory provisions, if any, we hereby inform you that the Board of Directors of the Company, in their meeting held on Monday, January 18th 2021, at Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore 560042 Karnataka India approved the following:

APPOINTMENT OF MR. BHARATH VENKATESH AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT)

BHARATH VENKATESH (DIN: 09031790) has been appointed as an Additional Director (Non-Executive Independent) on the Board of the Company w.e.f. 18th January, 2020. **BHARATH VENKATESH** is not related to any of the Directors/ Key Managerial Personnel's of the Company.

Further enclosing the profile of **BHARATH VENKATESH** as Annexure I. Kindly take the same on your record and oblige us.



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Thanking You,
Your faithfully,

For OVOBEL Foods Limited,

SUDHIR KULKARNI

CFO,

PAN: AFEPK8240D

Date: 19th January 2021

Place: Bangalore.

Encl: Annexure I



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Annexure I

| Sr. No. | Details of Events that need to be provided | Information of Such events |
|---------|---|--|
| | | BHARATH VENKATESH (DIN: 09031790) |
| 1 | Reason for change - Appointment | Appointed as an Additional Independent Director of the Company |
| 2 | Date of appointment | 18.01.2021 |
| 3 | Brief Profile | <p>Bharath Venkatesh is a B.Com and M.Com graduate from Mysuru. He is also Pursuing CA. He has worked as article assistant and senior audit assistant with M/S Surendra Hegde & Associates, a leading Chartered Accountants in Mysuru.</p> <p>He has working experience of 6 years (including articleship) and specialized in Financial Reporting, Project reports, Income Tax Compliance, GST Compliance, Company Audits, Statutory and concurrent Audits, Tax Audits, Internal Audits, formation of entities and company law compliances.</p> <p>He has dealt with clients of various industries such as Manufacturing, Agriculture, Banking, Hospitality, Healthcare, Entertainment, Real Estate, Wholesaler and Retailers.</p> |
| 4 | Disclosure of Relationships between directors | Independent |