



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

September 27th, 2022

To,
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Subject: Intimation regarding Reappointment of statutory auditor of Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee and the Board of Directors, the Members at their 26th Annual General Meeting (AGM) held on 27th September, 2022 had approved, the re appointment of R. Kothari & Co. LLP, Chartered Accountant as Statutory Auditor of the Company, who retire from casual vacancy.

The above is for your information and records.

Thanking you

Yours faithfully,

For Goel Food Products Limited

Satish Kumar Choudhary

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Company Secretary

(Membership No. A68304)





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Brief Profile of Statutory Auditor Re appointed in Annual General Meeting held on Tuesday 27th September, 2022.

Particulars	R. Kothari & Co. LLP
Name of Auditor	Kailash Chandra Soni
Membership Number	057620
Firm Registration No.	307069E/E300266
Office Address	16A, Shakespeare Sarani, Kolkata- 700071, West Bengal
Phone No,	033 2282 6807
E-mail Id	kolkata@rkothari.in
Experience	35 year
Field Expertise	Chartered Accountant

Satish Kumar