



# MISHTANN

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Date: February 01, 2020

To General Manager-Listing Corporate Relationship Department <b>BSE Limited</b> P.J. Towers Dalal Street, Mumbai-400001 <b>BSE Scrip Code: 539594</b>	To Listing Division, <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSE Symbol: MISHTANN</b>
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Dear Sir/Madam,

**Sub: Resignation of Company Secretary cum Compliance Officer**



In respect of above captioned matter and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform the Stock Exchanges that the Company has received an E-mail [8.33 P.M.] from Ms. Sonu Jain informing about her Resignation from the post of Company Secretary cum Compliance Officer of the Company with the Closing of business hours of 31<sup>st</sup> January, 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Mishtann Foods Limited

**Hiteshkumar G. Patel**  
Managing Director  
DIN: 05340865

 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

C-808, Ganesh Maridian,  
Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116  
Fax: +91 7940033116  
info@mishtann.com

**PLANT:**

Survey No.10, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)