



# MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Date: 18/09/2019

The Listing Department  
Bombay Stock Exchange limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

**REF : MAHAAN FOODS LIMITED (SCRIP CODE: 519612)**

Dear Sir,

**SUB: APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER**

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Shubham Jain**, Company Secretary & Compliance Officer of the Company has resigned w.e.f. close of working hour of 07<sup>th</sup> August, 2019 on personal grounds. Further, **Ms. Ayushi vijay** (A55853) has been appointed as Company Secretary & Compliance Officer in pursuant to Section 203 of Companies Act, 2013 & Regulation 6 of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f 18<sup>th</sup> September, 2019.

**The particulars of the Company Secretary & Compliance Officer are as under**

Name	Ayushi Vijay
Qualification:	CS, M.COM
Email Id:	csmfl@mahaanfoods.com
Contact No.	+91-9650569444

This is for your information and records.

Thanking you  
Yours faithfully,

For Mahaan Foods Limited

  
(Sanjeev Goyal)

Chairman & Managing Director




DIN No. 00221099

Date: 18/09/2019

Place: New Delhi



CIN: L15419DL1987PLC350285

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