

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

Website: bika.co.in

02nd February, 2023

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

Scrip Code — 543538

<u>Subject: intimation of Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.</u>

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Vivek Khandelwal (ACS 26192) has been appointed as Company Secretary and Compliance officer of the Company with effect from 02nd February 2023 in the Board Meeting held today.

Kindly acknowledge the receipt and take it on record.

Thanking You,

Yours Faithfully,

For Goel Food Products Limited GOEL FOOD PRODUCTS LIMITED

Director

Director