NEOPOLITAN PIZZA AND FOODS LIMITED

CIN: U24123GJ2011PLC063940 Registered Office: 434 & 435 SWC Hub, Opp. Rajpath Complex, Vasana Bhayali Road,

Vadodara-391410 Gujarat, India

Phone No: 9574000492

Email: accounts@neopolitanpizza.in



Website: www.neopolitanpizza.in

Date: 18/10/2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 544269

Subject: Intimation Regarding Resignation of Company Secretary cum Compliance Officer of the Company

Dear Sir,

Intimation Regarding Resignation of Mr. Manish Kumar Arora from the post of Company Secretary cum Compliance Officer of the Company.

The above is for your kind information. Kindly take on your records.

For, Neopolitan Pizza And Foods Ltd

Mukund Purohit Managing Director DIN: 02464280