



**GOEL FOOD PRODUCTS LIMITED**

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

**CIN:** L51909WB1996PLC076909

**Phone:**+91 89613 33312

**E-mail:**[info@goelfood.com](mailto:info@goelfood.com), [bikabanquets@gmail.com](mailto:bikabanquets@gmail.com)

**Website:** [bika.co.in](http://bika.co.in)

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**November 13, 2024**

To,  
Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code — 543538**

**Subject: Declaration regarding Non-Applicability of Regulation 23 of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance pertaining to **Disclosure of Related Party Transactions, shall not be applicable to our Company.**

Kindly take the above on record and acknowledge.

Thanking you,  
Yours faithfully,

**For Goel Food Products Limited**

GOEL FOOD PRODUCTS LIMITED  
  
Director

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**Dinesh Goyal**  
**Managing Director**  
**DIN: 00881868**