Ref: BSE/MFL/2024-25/05/10   Date: October 05, 2024

To,
Listing & Corporate Relations,
BSE Limited
P J Towers, Dalal Street
Mumbai-400001

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company:

Scrip Code: 519612
Scrip ID: MAHAANF

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") this is to inform that Mr. Shivam Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated October 05, 2024 and will be relieved from the services of the Company with effect from close of business hour on October 05, 2024.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is enclosed as "Annexure- A" and his resignation letter is also attached herewith. The vacancy arises due to the above, shall be filled in the due course within the statutory time lines. Please take the same on your record, kindly acknowledge the receipts and oblige.

Kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully,
FOR MAHAAN FOODS LIMITED

SANJEEV
GOYAL

Digitally signed by SANJEEV GOYAL
DN: c=IN, o=Personal,
pseudonym=eNIYXz3PsZ16SwtjjBMdy50PP
aMaWfrS,
2.5.4.20=617a2676ffc8342e6d26b16d39b6
506a9d65ec38b2d00f3fe64b6fcb303487ee,
postalCode=110029, st=Delhi,
serialNumber=e2c1aff39699e2c2031f36be8
22b08b833c08dab2c631e223a4d499293b1
2e22, cn=SANJEEV GOYAL
Date: 2024.10.05 14:54:55 +05'30'

Sanjeev Goyal
Managing Director
DIN: 00221099

"ANNEXURE-A"

**Disclosure required under Listing Regulations read with SEBI Circular No.
CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-**

S.No.	Particulars	Details
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Shivam Sharma has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated October 05, 2024. He has decided to move on to pursue opportunities outside the Company.
2.	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	He will be relieved from the services of the Company with effect from close of business hours on October 05, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: October 05, 2024

To,
The Board of Directors
Mahaan Foods Limited
Office No.406, 4th Floor, Worldmark 2,
Asset No.8, Aerocity Hospitality District,
New Delhi-110037

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Mahaan Foods Limited ("the Company ")

Dear Sirs/Madam,

I, Shivam Sharma, Company Secretary (M. No.: A42083), hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) under the Companies Act, 2013 readwith related rules of the Companies Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as from all other statutory/designated positions within the Company, effective from the close of business hours on Saturday, October 5, 2024. This decision has been made to an alternate career opportunity outside the organization.

I respectfully request that the Board relieve me of my duties, effective from the aforementioned date. I would like to take this opportunity to express my sincere gratitude to the Board of Directors for their unwavering support and cooperation throughout my tenure as Company Secretary.

Thanking You.
Yours Faithfully,

Shivam Sharma
Digitally signed by Shivam Sharma
Date: 2024.10.05 14:58:20 +05'30'

Shivam Sharma
Company Secretary
(Membership No.: A42083)