



**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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Date: 22.07.2024.

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code – 543538**

**Subject: Intimation regarding Re-Appointment of Mr. Yatharth Goyal as rotational Director in the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Board of Directors, the Members at their 28<sup>th</sup> Annual General Meeting (AGM) held on 22<sup>nd</sup> July, 2024 had approved, the re appointment of Mr. Yatharth Goyal (DIN: 08708033) as Director of the Company, who retire by rotation. Being eligible, he has offered himself for re-appointment as a Director of Company.

The above is for your information and records.

Thanking you,

Yours faithfully,

**For Goel Food Products Limited**

GOEL FOOD PRODUCTS LIMITED

Director

**Dinesh Goyal**  
**Managing Director**  
**Din: 00881868**

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Name	<b>YATHARTH GOYAL</b>
Date of Birth	07.09.2000
Qualification	Graduate
Expertise in specific functional areas	Commerce
Directorship in other companies & LLP	<b>Companies</b> HILLTOP HEALTHCARE CENTRE LTD.
Number of shares held in the Company	NIL
DIN	08708033
Disclosure of Relationship between directors	Son of Director Mr. Dinesh Goyal
Names of the other listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A
Name of listed entities from which the person has resigned in the past three years	N.A
In the case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	N.A