



## MAHAAN FOODS LTD.

**Correspondence Address :**

M-19, 1st Floor, M Block Market  
Greater Kailash Part-II,  
New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

Email : info@mahaanfoods.com

Website : http://www.mahaanfoods.com

Date: 23/12/2016

To,  
**Corporate Services - Compliances,**  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code: 519612**

**Reg: Resignation and Appointment of Chief Financial Officer of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that:

- 1) Mr. Girraj Kishore Sharma has resigned as Chief Financial Officer of the Company w. e. f. 21<sup>st</sup> December, 2016.
- 2) Mr. Jitender Singh Bisht has been appointed as Chief Financial Officer of the Company w. e. f. 21<sup>st</sup> December, 2016.

You are requested to take the above mentioned information on record and oblige.

Thanking You,

Yours faithfully,  
For MAHAAN FOODS LIMITED

(Vijay Gupta)

Company Secretary cum Compliance Officer

