

**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://mahaanfoods.com

The Corporate Relations Department  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Date: 06.12.2017

**Scrip Code: 519612**

**Sub: Intimation of resignation of Mrs. Moutushi Sengupta (Independent Director)**

Dear Sir/Madam,

This is to inform you that Mrs. Moutushi Sengupta (Non-Executive, Independent Director) of the Company has resigned with effect from Thursday, 30<sup>th</sup> November, 2017.

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  
Membership No 29731

