

**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

11th October, 2018

Scrip Code: 519612

To,
Corporate Services – Compliances,
The Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai – 400001

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

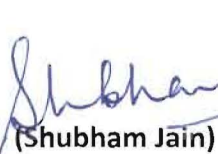
Pursuant to the provisions of Regulation 30 read with Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that Mr. Shubham Jain (ACS: 49541) has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from 11th October, 2018

Kindly take the same on your record and update the Corp. Information accordingly.

Thanking You,

Yours Faithfully,

For **MAHAAN FOODS LIMITED**


(Shubham Jain)

Company Secretary cum Compliance Officer
Membership No. ACS: 49541

