



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: 13.02.2018

Scrip Code: 519612

Sub: Intimation of Appointment of Mr. Deepak Bansal (Independent Director)

Dear Sir/Madam,

This is to inform you that Mr. Deepak Bansal has been appointed as Non-Executive, Independent Director of the Company with effect from Tuesday, 13th February, 2018.

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

