

**MAHAAN FOODS LTD.****Correspondence Address:**

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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: 15.06.2018

Scrip Code: 519612

Sub: Intimation of resignation of Mr. Achal Kumar Khaneja (Independent Director)

Dear Sir/Madam,

This is to inform you that Mr. Achal Kumar Khaneja (Non-Executive, Independent Director) of the Company has resigned with effect from Tuesday, 12th June, 2018.

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

Thanking You,

Yours faithfully,
For **Mahaan Foods Limited**

Vijay Gupta

(Vijay Gupta)

Company Secretary cum Compliance Officer
Membership No 29731

