



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

E-mail:bikabanquets@gmail.com

Website: bika.co.in

May 30, 2023

To,

Listing Compliance

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip Code – 543538

Subject: Intimation of Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Ruchi Fitkariwala (ICSI Membership No. ACS 64870) has appointed as Company Secretary and Compliance Officer of the Comapany w.e.f June 1, 2023 in place of Mr. Vivek Khandelwal (Membership No. A-26192).

Kindly acknowledge the receipt and take it on record.

Thanking You,

Yours Faithfully,

For Goel Food Products Limited

DINESH GOYAL
Digitally signed by
DINESH GOYAL
Date: 2023.05.30
16:37:36 +05'30'

Dinesh Goyal

(Managing Director)

(DIN: 00881868)



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Annexure- A

Brief Profile of Ms. Ruchi Fitkariwala appointed as Company Secretary and Compliance Officer.

Particulars	Company Secretary and Compliance Officer
Name of Auditor	Ruchi Fitkariwala
Membership Number	ACS 64870
Address	6/2A Bindu Palit Lane, Beadon Street, Kolkata-700006, West Bengal, India
Phone No,	09883047505
E-mail Id	fitkariwala.ruchi@gmail.com
Experience	4 year
Field Expertise	Corporate Laws, Companies Act, Regulations of SEBI, Income Tax Act, Accountancy and Audit

For Goel Food Products Limited

DINESH Digitally signed
by DINESH
GOYAL GOYAL
Date: 2023.05.30
16:36:53 +05'30'

Dinesh Goyal
Managing Director
(DIN: 00881868)