



**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](mailto:bikabanquets@gmail.com)

**Website:** bika.co.in

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Date: 02.02.2023

To,

The Secretary,

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400001

**Sub: Intimation of appointment of Company Secretary & Compliance Officer**

Dear Sir/Mam,

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby disclose that Mr. Vivek Khandelwal ( Membership no. A26192) has been appointed as whole time Company Secretary and Compliance officer of the Company with effect from 02.02.2023.

Please take the same on your records.

Thanking You

Yours truly,

For Goel Food Products Limited

GOEL FOOD PRODUCTS LIMITED

DINESH GOYAL  Director

Director

Din No: 00881868

Enclosed: Profile of Vivek Khandelwal



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To,

MR. Vivek Khandelwal  
25 Chinar Park, Destiny Tower,  
Flat No. 5B,Phase no 1,  
Kolkata-700157,

**Sub: Appointment Letter as Company Secretary**

Dear Mr. Vivek Khandelwal,

We are pleased to inform you that the Board of Directors has appointed you as the Whole-Time

Company Secretary of the Company on the following terms and conditions:

1. You will be entitled to such amount of remuneration as may be determined by the Board of Directors.
2. You shall be allowed casual leave/sick leave/festival holidays, weekly off days and earned leave as per rules of the Company.
3. The Company shall have the option to terminate your services with serving twenty-four hours' notice and you may also leave the service of the Company at twenty-four hours' notice.

Thanking You

Yours truly,

For Goel Food Products Limited  
**GOEL FOOD PRODUCTS LIMITED**

  
**DINESH GOYAL Director**

Director

Din No: 00881868