



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 Resignation 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 Company w.e.f June 1, 2023 in place of Mr. Vivek Khandelwal (Membership No. A-26192) who tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. May 31, 2023 due to his personal reasons.

Last working day of Mr. Vivek Khandelwal in the Company is May 31, 2023.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. May 31, 2023.

Kindly acknowledge the receipt and take it on record.

Thanking You,
Yours Faithfully,

For Goel Food Products Limited

Dinesh Goyal
(Managing Director)
(DIN: 00881868)

