

**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

11th October, 2018

Scrip Code: 519612

To,
**Corporate Services – Compliances,
The Bombay Stock Exchange Limited,**
P J Towers, Dalal Street,
Mumbai – 400001

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir,

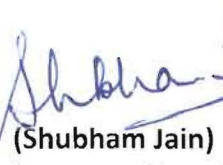
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vijay Kumar Gupta (ACS: 29731) Company Secretary and Compliance Officer has resigned due to personal reasons with effect from 10th October, 2018

This is for your information and record.

Thanking You,

Yours Faithfully,

For **MAHAAN FOODS LIMITED**


(Shubham Jain)

Company Secretary cum Compliance Officer
Membership No. ACS: 49541

