

Mahaan Milk Foods Limited

Plant Address : Plot No. B37-B41/D31-D35, UPSIDC Industrial Area, Salempur, Distt.-Hathras (U.P.)-204102
Mob. : +91-7055510895 E-Mail: info@mahaanmilkfoods.com, CIN: U15132DL2012PLC246538

Ref: BSE/MFL/22-23

Date: November 12, 2022

The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Ref: Mahaan Foods Limited (Scrip Code: 519612)

Sub: Outcome of Board Meeting held on 12th November, 2022

Dear Sir(s),

Pursuant to the provisions of Regulation 30 read with Part-A, of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors of the Company has, at its meeting held today, i.e., November 12, 2022, the following items have been considered/noted/approved:

1. Unaudited Standalone Financial Results of the Company for the quarter/ half year ended on 30th September, 2022, being the Statement of Assets and Liabilities, Cash Flow Statement along with the Limited Review Report of the Auditors.
2. Approval for Reconstitution of Committees of Board of Directors:

Consequent to change in the composition of the Board of Directors of the Company, the Board of Directors have approved the reconstitution of Nomination & Remuneration Committee of the Board of Directors with effect from 12th November, 2022 as under:

- i. Pursuant to Section 178 of Companies Act, 2013 read with Regulation 19 of Listing Regulations, the Board of Directors has reconstituted the Nomination & Remuneration Committee of the Board of Directors as under:

Sr.No.	Name of the Member	Designation in Committee
1.	Mrs. Manisha Goyal	Chairman, Independent Director
2.	Mr. Sanjeev Goyal	Member, Independent Director
3.	Mr. Achal Kumar Khaneja	Member, Independent Director
4.	Mr. Dharmesh Bhutani	Member, Independent Director

The meeting of the Board of Directors had commenced at 4:30 p.m. and concluded at 04:55 p.m.

However, the same will be available on Company's website www.mahaanfoods.com



MAHAAN FOODS LIMITED

Registered Office: M-19, 1st Floor, M Block Market, Greater Kailash-II, New Delhi-110048 India

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you.




Yours faithfully,

FOR MAHAAN FOODS LIMITED


Sanjeev Goyal
Managing Director
DIN: 00221099



CIN: L15419DL1987PLC350285

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