



MAHAAN FOODS LIMITED

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

Ref: BSE/MFL/23-24

Date: May 15, 2023

To,
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: Intimation on Re-appointment of Independent Director of the Company

Dear Sir(s),

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that on the recommendation of Nomination & Remuneration Committee of the Company, the Board of Directors has reappointed Mrs. Manisha Goyal (DIN: 00724073) as an Independent Director for second term of 5 consecutive years from May 04, 2023 till May 03, 2028 by passing resolution through circulation on 15th May, 2023 subject to the approval of shareholders within the prescribed time period.

The additional details as required pursuant to Regulation 30, SEBI Circular dated September 09, 2015 and other relevant provisions of the SEBI Listing Regulations, 2015 is enclosed as mentioned below:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mrs. Manisha Goyal (DIN: 00724073) as an Independent Director of the Company
Date of appointment/ cessation (as applicable) & terms of appointment	Re-appointed for a second term of five years i.e. from May 04, 2023 to May 03, 2028 subject to approval of shareholders in the ensuing Annual general Meeting.
Brief profile (in case of Appointment)	Mrs. Manisha Goyal is having corporate management experience of around 19 years. Mrs. Manish Goyal is associated with Mahaan Foods since May, 2018 and is the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
Disclosure of relationship between Directors (in case of Appointment of Director)	Mrs. Manisha Goyal is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE, respectively.	Mrs. Manisha Goyal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

CIN: L15419DL1987PLC350285

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