



OCEANIC FOODS LIMITED

Reg. Off.: Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR-361 002, GUJARAT, INDIA.
Phone : +91-288-2757355 / 2757366 / 2757333
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website : www.oceanicfoods.com • CIN : L15495GJ1993PLC019383

Date: 07/08/2026

To, Manager,
Listing Department,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001

Scrip Code: 540405 - Oceanic Foods Limited

Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Abhishek Niraj Nagrecha (DIN: 09200646) as an Independent Director of the Company for a second term of 5 years subject to the approval of the members of the Company by way of a Special Resolution.

The first term of office of Mr. Abhishek Niraj Nagrecha as an Independent Director expired on **07 August 2026**. The aforesaid re-appointment shall be subject to the approval of the members of the Company, which will be sought at the ensuing Annual General Meeting of the Company to be held on or before **30 September 2026**.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

The above information is being made available on the Company's website at www.oceanicfoods.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Oceanic Foods Limited

AJESH VINODRAI PATEL
Managing Director
DIN: 00083536



"Revolutionizing Taste Around The World"



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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Abhishek Niraj Nagrecha (DIN: 09200646) as an Independent Director of the Company for a second term of five (5) consecutive years, subject to the approval of the members.
2	Date of Appointment Term of Appointment	The Board of Directors approved the re-appointment at its meeting held on 07 August 2026 . The re-appointment shall be effective upon approval of the members and shall be for a second term of five (5) consecutive years.
3	Brief Profile (in case of appointment)	Mr Abhishek Nagrecha is a Commerce Graduate from Gujarat University and L.L.B from Saurashtra Univeristy.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Abhishek Niraj Nagrecha (DIN: 09200646) is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Abhishek Niraj Nagrecha is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.



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