



OVOBEL
FOODS LIMITED

CIN : L85110KA1993PLC013875

319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar,
Bengaluru - 560 001, Karnataka, INDIA | Tel : 91-80-25594145 / 25594146 | E-mail : info@ovobelfoods.com
URL : <http://www.ovobelfoods.com>

Date: 31 August 2026

To

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400001

Through BSE Listing Centre

Dear Sir /Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Employment status of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr.Mohan. T. Gangoor, Assistant General Manager, Sales and Operations who is part of the Senior Management Personnel of the Company, retired from the employment of the Company with effect from **19 July 2026**, upon attaining the age of superannuation.

Consequent to his retirement, Mr.Mohan. T. Gangoor has been engaged as a **Consultant with effect from 20 July 2026** to continue to provide his experience and expertise to the Company and to oversee/manage the Sales function of the Company.

Notwithstanding the change in his employment status from employee to consultant, Mr.Mohan. T. Gangoor continues to be associated with the Company's core management and continues to head the Sales function of the Company. Accordingly, there is no cessation from his role as Senior Management Personnel of the Company.

The details required under Regulation 30 read with Schedule III of the SEBI LODR Regulations are enclosed as **Annexure A**.

The aforesaid disclosure could not be made within the prescribed timeline due to inadvertent oversight. The Company is making the disclosure now upon identifying the omission

This is for your information and records.

With warm regards,

For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445

Annexure A

Details of Change in Senior Management Personnel

Particulars	Details
Name of the Senior Management Personnel	Mr.Mohan. T. Gangoor
Designation	Assistant General Manager – Sales & Operations
Nature of Change	Retirement from employment and subsequent engagement as Consultant
Date of Retirement	19 July 2026
Effective Date of Consultancy	20 July 2026
Reason for Change	Retirement upon attaining the age of superannuation
Brief Details	Mr.Mohan. T. Gangoor retired from the services of the Company with effect from 19 July 2026. Consequent to his retirement, he has been engaged as a Consultant with effect from 20 July 2026 to continue to provide his experience and expertise and to head/oversee the Sales function of the Company.
Change in Senior Management Status	Notwithstanding the change in his employment status from employee to consultant, Mr.Mohan. T. Gangoor continues to be associated with the Company's core management and continues to head the Sales function. Accordingly, there is no cessation from his role as Senior Management Personnel of the Company.
Date of Appointment/Engagement as Consultant	20 July 2026



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Date: 19 July 2026

To
Mr.Mohan. T. Gangoor
Assistant General Manager
Sales (International) and Operations

Subject: Retirement from Employment of the Company and appointment as Consultant

Dear Mr. Gangoor,

This is to confirm that you shall retire from the services of Ovobel Foods Limited (The 'Company') upon attaining the age of superannuation, with effect from the close of business hours on 19 July 2026.

The Company sincerely acknowledges and appreciates your valuable services, commitment and significant contribution during your tenure with the Company. Your dedication and contribution towards the growth and development of the Company are highly appreciated and valued.

The Company is pleased to continue to avail of your experience and expertise following your retirement. Accordingly, subject to mutually agreed terms and conditions, you may continue your association with the Company in the capacity of a Consultant with effect from 20 July 2026, pursuant to a separate consultancy arrangement.

Your retirement from employment and your subsequent engagement as a Consultant shall be treated as separate arrangements and shall be governed by their respective terms and conditions.

We take this opportunity to thank you for your valuable association with the Company and wish you good health, happiness and continued success in the years ahead.

With warm regards,

For Ovobel Foods Limited


Authorised Signatory
Sunil Varghese P
Chief Financial Officer