



CIN : L85110KA1993PLC013875

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Bengaluru - 560 001, Karnataka, INDIA | Tel : 91-80-25594145 / 25594146 | E-mail : info@ovobelfoods.com
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Date: 1 September 2026

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Through BSE Listing Centre

Dear Sir /Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Designation of Senior Management Personnel

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashwani Kumar Arora, General Manager – Operations, who has been associated with the Company since 2016, has been designated as a member of the Senior Management Personnel ("SMP") / Core Management Team of the Company with effect from September 1, 2026.

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

This is for your information and records.

For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445

Encl: as stated above

Annexure A

Details of Change in Senior Management Personnel

Particulars	Details
Name of Senior Management Personnel	Mr. Ashwani Kumar Arora
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Designation as Senior Management Personnel of the Company as part of the Core Management Team
Date of appointment / designation and term of appointment	With effect from September 1, 2026. He will continue in employment with the Company in his existing capacity as General Manager – Operations.
Brief Profile	Mr. Ashwani Kumar Arora, a B.Tech. Dairy Technology, MPUAT Udaipur (2000–2004), OGPA 6.44/10, is a seasoned Operations and Food Safety professional with over 21 years of experience in Dairy Processing, Food Manufacturing, Egg Products, Spray Drying Operations, Factory Management, Quality Systems and Operational Excellence. He has been associated with the Company since 2016 and has served in various functions, including Food Safety and Operations.
Disclosure of relationships between Directors	Not Applicable. Mr. Ashwani Kumar Arora is not related to any Director of the Company.