



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone: +91 89613 33312

E-mail: info@goelfood.com, bikabanquets@gmail.com

Website: www.bikafood.com

Date: September 14, 2026

TO

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Scrip Code: 543538

Sub: Intimation regarding re-appointment of Mrs. Rashmi Goyal (DIN: 05253256), as a director liable to retire by rotation– Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we wish to inform you that, based on the voting results disclosed pursuant to Regulation 44 of the SEBI LODR Regulations (submitted earlier today), the Members of the Company at the 30th Adjourned Annual General Meeting ("AGM") of the Company, held on Friday, September 11, 2026, at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), have approved the resolution for re-appointment of Mrs. Rashmi Goyal (DIN: 05253256) as a Director of the Company, liable to retire by rotation.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are given in enclosed Annexure-I.

This is for your information and records.

Thanking you,

Yours faithfully

For GOEL FOOD PRODUCTS LIMITED

Dinesh Goyal
Managing Director
DIN: 00881868

Encl: As above

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The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment re-appointment. resignation, removal death or otherwise;	Re-appointment
2.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ reappointment;	11-09-2026
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE and NSE respectively	NA