



BABA FOOD PROCESSING (INDIA) LIMITED

6th Floor, Home Décor Building
Ratu Road, Ranchi-834001, Jharkhand
Phone: +91 9155190089, 7667054895
E: babafoods.ranchi@gmail.com; www.babafood.in
CIN No.: L15311JH2015PLC002849

October 1, 2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Subject: *Resignation of Independent Director of Baba Food Processing (India) Limited pursuant to 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, we wish to inform you that Mr. Rohit Choudhary (DIN: 02169085) has tendered his resignation from the position of Independent Director of Baba Food Processing (India) Limited with effect from October 01, 2026.

The resignation has been submitted due to personal reasons, including his intention to devote greater time and attention to his professional commitments.

Further, the Company has received confirmation from Mr. Rohit Choudhary that there are no material reasons for his resignation other than those mentioned in the resignation letter.

The Board of Directors will take note of the resignation in the ensuing Board Meeting. The Company places on record its appreciation for the valuable guidance and contribution rendered by Mr. Rohit Choudhary during his tenure as Independent Director of the Company.

The resignation letter received from Mr. Choudhary is enclosed herewith.

This is for your information and records.

Thanking you.

For Baba Food Processing (India) Limited

Sonal
Agarwal

Digitally signed
by Sonal Agarwal
Date: 2026.10.01
11:48:27 +05'30'

Sonal Agarwal
Company Secretary & Compliance Officer

Annexure (Disclosure under Regulation 30)

<u>Particulars</u>	<u>Details</u>
Reason for change	Resignation of Independent Director
Name of Director	Rohit Choudhary
DIN	02169085
Date of resignation letter	1 October 2026
Effective date of cessation	1 October 2026
Reason for resignation	Personal reasons and intention to devote greater time to professional commitments
Confirmation	Director confirmed no other material reason for resignation

This is for your information and records.

Thanking you,
For Baba Food Processing (India) Limited

Sonal
Agarwal

Digitally signed
by Sonal
Agarwal
Date: 2026.10.01
11:48:45 +05'30'

Sonal Agarwal
Company Secretary and Compliance Officer

RESIGNATION LETTER

Date: October 1, 2026

**To,
The Board of Directors
BABA FOOD PROCESSING (INDIA) LIMITED
6th Floor, Home Decor Building,
Opposite Durga Mandir, Ratu Road,
Ranchi, Jharkhand – 834001**

Subject: Resignation from the Office of Independent Director with Immediate Effect

Dear Sir/Madam,

I, **Mr. Rohit Choudhary**, son of **Mr. Chandra Mohan Choudhary**, holding **DIN: 02169085**, hereby tender my resignation from the office of **Independent Director of Baba Food Processing (India) Limited** ("the Company"), **with immediate effect**.

I am tendering my resignation due to **personal reasons and other professional commitments**. Accordingly, I shall cease to hold the office of Independent Director of the Company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to place on record my sincere appreciation and gratitude to the Board of Directors and the management of the Company for the cooperation, support and assistance extended to me during my tenure as an Independent Director.

I request the Board to kindly take note of my resignation and arrange to complete all necessary statutory and regulatory compliances and filings in connection with my resignation and cessation from the office of Director of the Company.

I wish the Company and the Board of Directors continued success and prosperity in all their future endeavours. Thanking you.

Yours faithfully,

For Mr. Rohit Choudhary



MR. ROHIT CHOUDHARY

DIN: 02169085

Independent Director

Address:

Mathura Kunj House No. 1, Kanke Road,
Opp. Rock Garden, Ranchi,
Jharkhand – 834008