



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

Date: September 02, 2026

**To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051**

Symbol: BABAFP

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Baba Food Processing (India) Limited at its meeting held on September 02, 2026, has approved the appointment of M B R M & Associates, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27.

The Internal Auditor shall undertake the internal audit of the Company in accordance with the scope approved by the Management and Audit Committee, covering the operational, financial, statutory, compliance and internal control areas. The appointment is in accordance with the applicable provisions of the Companies Act, 2013 and other applicable regulatory requirements.

The details as required under Regulation 30 of the SEBI LODR Regulations are enclosed as **Annexure-A**.

This is for your information and records.

Thanking you,

For Baba Food Processing (India) Limited

**Sonal Agarwal
Company Secretary & Compliance Officer**



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Annexure-A

Details pursuant to Regulation 30 of SEBI LODR Regulations

Particulars	Details
Name of the Auditor/Firm	M B R M & Associates, Chartered Accountants
Reason for appointment	Appointment as Internal Auditor of the Company
Date of appointment	September 02, 2026
Term of appointment	Financial Year 2026-27
Brief profile	The firm has been appointed to undertake the Internal Audit of the Company covering financial, operational, statutory, compliance and internal control areas as per the approved scope of engagement.
Disclosure of relationships between directors	Not Applicable

For Baba Food Processing (India) Limited

Sonal Agarwal
Company Secretary & Compliance Officer