



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

10th June, 2025

**The Manager – Listing Department
National Stock Exchange of
India Limited
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer and Whole-time Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a resignation letter dated 9th June, 2025 from **Mr. Rajesh Agrawal**, resigning from the position of **Chief Financial Officer and Whole-time Director** of the Company with effect from 9th June, 2025.

The Board of Directors of the Company shall consider and take on record the said resignation in its upcoming meeting scheduled to be held on **13th June, 2025 at 11:00 A.M.**, at the registered office of the Company.

We are enclosing herewith a copy of the resignation letter received from Mr. Rajesh Agrawal, as required under the Listing Regulations.

You are requested to take the above information on record and treat this as compliance under the applicable provisions of SEBI LODR Regulations.

Thanking you,

Yours faithfully,
For Baba Food Processing (India) Limited

**Sonal Agarwal
Company Secretary & Compliance Officer**

Encl: Copy of Resignation Letter of Mr. Rajesh Agrawal

09-06-2025

To
The Board of Directors
Baba Food Processing (India) Limited
6th Floor, Home Décor Building, Opposite Durga Mandir,
Ratu road, Ranchi, 834001

Subject: Resignation from the position of Chief Financial Officer & Whole-time Director

Dear Members of the Board,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO) & Whole-time Director of Baba Food Processing (India) Limited**, with effect from **09-06-2025**

This decision has been taken after careful consideration of my personal and professional commitments. It has been a privilege to be part of the leadership team, and I sincerely thank the Board and management for the opportunities and support extended to me during my tenure.

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

I assure the Company that I will be available to provide any information, assist with pending work, and offer my full support for any resolution or clarification needed from my side as required by the Company.

I kindly request the Board to take the necessary steps to give effect to this resignation and file the required statutory forms with the Registrar of Companies and stock exchanges, as applicable.

I wish the Company continued success in all its future endeavours.

Thank you once again.



Yours sincerely,
Rajesh Agrawal
Chief Financial Officer & WT Director
Baba Food Processing (India) Limited

Address: 202, Shanti Basant Appartment,
Kanke Road, Near Gandhi Nagar,
Adityanilayam Galli, Ranchi, 834008