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**BABA FOOD PROCESSING (INDIA) LIMITED**

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6<sup>th</sup> Floor, Home Décor Building  
Ratu Road, Ranchi-834001, Jharkhand  
Phone: +91 9155190089, 7667054895  
E: [babafoods.ranchi@gmail.com](mailto:babafoods.ranchi@gmail.com); [www.babafood.in](http://www.babafood.in)  
CIN No.: L15311JH2015PLC002849

**March 14, 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 Raj Kumar Lakhota (DIN: 00281524) has tendered his resignation from the position of Independent Director of Baba Food Processing (India) Limited with effect from 14 March 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. Raj Kumar Lakhota 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. Raj Kumar Lakhota during his tenure as Independent Director of the Company.

The resignation letter received from Mr. Raj Kumar Lakhota is enclosed herewith.

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 (Disclosure under Regulation 30)**

<b><i>Particulars</i></b>	<b><i>Details</i></b>
<b>Reason for change</b>	Resignation of Independent Director
<b>Name of Director</b>	Raj Kumar Lakhotia
<b>DIN</b>	00281524
<b>Date of resignation letter</b>	14 March 2026
<b>Effective date of cessation</b>	14 March 2026
<b>Reason for resignation</b>	Personal reasons and intention to devote greater time to professional commitments
<b>Confirmation</b>	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  
Company Secretary and Compliance Officer

# RAJ KUMAR LAKHOTIA

Date: 14/03/2026

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

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Baba Food Processing (India) Limited with effect from 14/03/2026, due to personal reasons, including my intention to devote greater time and attention to my professional commitments.

It has been a privilege to serve on the Board of the Company. I sincerely appreciate the cooperation and support extended to me by the fellow members of the Board and the management team during my tenure.

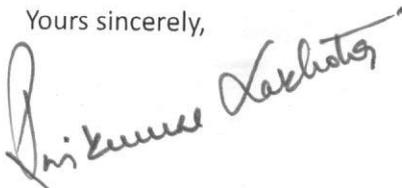
I confirm that there are no material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and arrange to complete all necessary filings and formalities as required under applicable laws.

I take this opportunity to convey my best wishes to the Company for its continued growth and success.

Thanking you,

Yours sincerely,



CA Raj Kumar Lakhota  
Independent Director  
DIN: 00281524