

January 17th, 2026

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

Subject: Intimation under Regulation 30 – Resignation of Internal Auditor

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 Mr. Hardeep Malhotra, Internal Auditor of the Company, has tendered his resignation from the position of Internal Auditor with effect from January 17th, 2026

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

Sr. No.	Particulars	Details
1	Reason for change viz. resignation	Resignation tendered by Mr. Hardeep Malhotra due to some personal reason
2	Date of cessation	January 17 th , 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment)	Not Applicable

Further, the resignation letter submitted by Mr. Hardeep Malhotra is enclosed herewith.

The Company is in the process of appointing a new Internal Auditor and the same shall be intimated to the Stock Exchange in due course.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Baba Food Processing (India) Limited

Sonal Agarwal
Company Secretary and Compliance Officer
Place: Ranchi, Jharkhand

Enclosed: As above



CA Hardeep Singh Malhotra (Chartered Accountant)

Date: - 17-01-2026

To,

The Audit Committee/The Board of Directors/Company Secretary,
Baba Food Processing (India) Limited,
6th Floor Home décor Building, Ratu Road, Ranchi-01.

Sub: Resignation as Internal Auditor of the Company

Dear Sir/Madam,

After discussion with management of the company, I hereby tender my resignation as Internal Auditor of Baba Food Processing (India) Limited with immediate effect due to personal reasons. Due to current circumstances, I am unable to continue.

You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation.

I wish the company all the success in the future and good luck.

Sincerely,

Hardeep Singh Malhotra

MRN 413342