

October 17, 2026

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

Company Symbol: BABAFP

Subject: Outcome of the Meeting of the Board of Directors held on 12 October 2026 at the registered office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 12 October 2026, inter alia, considered and approved/noted the following matters:

1. **Resignation of Independent Director:** Took note of the resignation of Mr. Rohit Choudhary as Independent Director with effect from 1 October 2026.
2. **Appointment of Independent Director:** Approved the appointment of Prof. Dr. Koyilathumpaday Sukumaran Sujit (DIN: 11983679) as an Additional Director in the capacity of Non-Executive Independent Director with effect from 17 October 2026, for a proposed term of five consecutive years, subject to shareholders' approval by special resolution and applicable laws. The requisite disclosures are enclosed as **Annexure I**.
3. **Reconstitution of Committees:** Approved the reconstitution of the Nomination and Remuneration Committee and the Audit Committee, subject to the appointment becoming effective and in accordance with applicable law.

The meeting commenced at 12:30 P.M. and concluded 01:14 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For BABA FOOD PROCESSING (INDIA) LIMITED

Sonal
Agarwal

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by Sonal Agarwal
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Sonal Agarwal
Company Secretary
Membership No.: A72273

ANNEXURE I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Prof. Dr. Koyilathumpaday Sukumaran Sujit as Additional Director in the capacity of Non-Executive Independent Director

Particulars	Details
Name of the Director	Prof. Dr. Koyilathumpaday Sukumaran Sujit
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director in the capacity of Non-Executive Independent Director
Date of appointment and term of appointment	With effect from 17 October 2026, for a proposed term of five consecutive years, subject to shareholders' approval by special resolution and applicable law
Brief Profile	Prof. Dr. Koyilathumpaday Sukumaran Sujit holds a Ph.D. and M.Phil. in Economics. He is currently a Professor of Economics at Christ University, Bengaluru, and was formerly an Associate Professor at IMT Dubai. His professional expertise lies in academics and Economics.
Disclosure of relationships between directors	There is no relationship between the newly appointed Director and any of the existing Directors of the Company.
Directorships in other listed entities and membership of Board Committees	The Director does not hold directorship in any other listed entity and is not a member of any Board Committee of any other company.
Shareholding in the Company, including beneficial ownership	NIL. The Director does not hold any shares in the Company, either directly or beneficially.
Skills and capabilities required for the role and the manner in which the proposed appointee meets such requirements	His academic qualifications and professional expertise in Economics may support economic analysis, strategic evaluation and independent oversight. The final disclosure shall reflect the skills and capabilities identified by the Nomination and Remuneration Committee and the Board.

For BABA FOOD PROCESSING (INDIA) LIMITED

Sonal
Agarwal

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by Sonal
Agarwal
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Sonal Agarwal
Company Secretary
Membership No.: A72273