



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

October 17, 2026

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

Company Symbol: *BABAFP*

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

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 17 October 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Prof. Dr. Koyilathumpaday Sukumaran Sujit (DIN: 11983679) as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 17 October 2026, for a proposed term of five consecutive years, subject to approval of the shareholders by special resolution and other applicable statutory and regulatory requirements.

The requisite disclosures pursuant to Regulation 30 of the SEBI LODR Regulations are provided below:

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.



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The appointment shall be subject to the requisite shareholders' approval and compliance with the applicable provisions of the Companies Act, 2013, including Sections 149, 150, 152 and 161, as applicable, and the SEBI LODR Regulations.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For BABA FOOD PROCESSING (INDIA) LIMITED

Sonal
Agarwal

Digitally signed
by Sonal Agarwal
Date: 2026.10.15
16:18:22 +05'30'

Sonal Agarwal
Company Secretary
Membership No.: A72273