



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

Date: 24th May, 2026

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

Symbol: BABAFP

Subject: Outcome of the Meeting of Board of Directors held on 24th May, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of Baba Food Processing (India) Limited was held today i.e., Sunday, 24th May, 2026 at the Registered Office of the Company situated at 6th Floor, Home Decor Building, Opposite Durga Mandir, Ratu Road, Ranchi – 834001 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The Board, inter alia, considered and approved / noted the following matters:

1. Took note of the resignation of Mr. Rajkumar Lakhotia from the post of Independent Director of the Company with effect from 14th March, 2026.
2. Approved the appointment of Mr. Rohit Choudhary (DIN: 02169085) as an Additional Director in the category of Independent Director of the Company, subject to the approval of the shareholders of the Company at the ensuing General Meeting.

Further, pursuant to the circular issued by the Stock Exchanges dated June 20, 2018, we hereby confirm that Mr. Rohit Choudhary is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief profile and disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure – I.

3. Approved the reconstitution of the Nomination and Remuneration Committee of the Board
4. Approved the reconstitution of the Audit Committee of the Board

The appointment of Mr. Rohit Choudhary as Independent Director shall be effective subject to approval of the shareholders and other applicable statutory approvals, if any.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 1:00 P.M.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,
For Baba Food Processing (India) Limited

Sonal Agarwal
Company Secretary & Compliance Officer
Encl.: Annexure – I



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ANNEXURE – I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Rohit Choudhary as an Additional Director (Independent Category)

Particulars	Details
Name of Director	Mr. Rohit Choudhary
DIN	02169085
Reason for Change	Appointment as an Additional Director in the category of Independent Director
Date of Appointment	24th May, 2026
Term of Appointment	Appointed as an Additional Director (Independent Category), subject to approval of shareholders at the ensuing General Meeting
Brief Profile	Mr. Rohit Choudhary is a seasoned entrepreneur and business leader having more than 25 years of diversified experience in automotive retail, business operations, strategic planning, customer relationship management and organizational leadership.
Disclosure of Relationship between Directors	Mr. Rohit Choudhary is not related to any Director of the Company
Information as required pursuant to NSE Circular dated June 20, 2018	Mr. Rohit Choudhary is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority

For Baba Food Processing (India) Limited

Sonal Agarwal
Company Secretary & Compliance Officer