



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

September 27, 2025

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

Subject: Appointment of Whole-time Director – Intimation under Regulation 30 of SEBI (LODR) 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 the Members of the Company at the Annual General Meeting held on 23rd September, 2025, have approved the appointment of Mrs. Binita Sahu (DIN: 07792268) as Whole-time Director of the Company for a period of five (5) years with effect from 23rd September, 2025.

The Board of Directors at its meeting held on 30th August, 2025 had earlier approved her appointment, subject to the approval of shareholders at the AGM.

A brief profile of Mrs. Binita Sahu in terms of SEBI (LODR) Regulations, 2015 is enclosed herewith.

We request you to kindly take the above on record.

Thanking You,

For Baba Food Processing (India) Limited

Sonal Agarwal
Company Secretary & Compliance Officer

Annexure – Brief Profile of Mrs. Binita Sahu (DIN: 07792268):

- **Name:** Mrs. Binita Sahu
- **DIN:** 07792268
- **Date of Birth:** 07/02/1983
- **Designation:** Currently Non-Executive Director, appointed as Whole-time Director (Executive) w.e.f. 23rd September, 2025
- **Address:** 201, Krishna Apartment, Ratu Road, Ranchi – 834001, Jharkhand
- **Qualification:** Graduate
- **Experience:** Associated with the Company since 2021; significantly contributed to the growth and governance of the Company
- **Remuneration:** ₹2,00,000/- per month (₹24,00,000/- per annum) plus perquisites & benefits as per Company policy and applicable provisions of the Companies Act, 2013
- **Shareholding in the Company (as on 31.03.2025):** 4,98,738 equity shares
- **Board Meetings Attended (FY 2024-25):** 05
- **Directorships in other Companies:**
 - Panchakanya Foods Private Limited
 - YKS Warehousing & Logistics Private Limited
- **Committee Memberships in other Companies:** Nil
- **Inter-se Relationship:** Spouse of Mr. Yogesh Kumar Sahu, Managing Director & CFO of the Company
- **Terms of Appointment:** Appointed as Whole-time Director for a period of 5 years, liable to retire by rotation; appointment in line with Nomination & Remuneration Policy of the Company

For Baba Food Processing (India) Limited

Sonal Agarwal
Company Secretary & Compliance Officer