



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 20, 2024

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

Dear Sir/ Madam,

Subject: Intimation of Resignation of the Company Secretary and Compliance Officer as per Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

NSE Symbol: BABAFP

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Ashana Vij, Company Secretary and Compliance Officer of the company has tendered her resignation from her post due to some personal reasons. The same is accepted by the Company w.e.f. 20th September, 2024. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR / CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I. This is for your information and records.

Yours faithfully,

For Baba Food Processing (India) Limited

Rajesh Agrawal
Digitally signed by
Rajesh Agrawal
Date: 2024.09.20
12:34:02 +05'30'

**Rajesh Agrawal
Director & CFO
DIN: 06448058**

Encl: As above



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**Details under Regulation 30 of the SEBI LODR Regulation read along with
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

<u>Sl. No</u>	<u>Particulars</u>	<u>Details of Change</u>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation & term of appointment	20-09-2024
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Date: September 20, 2024

To
The Board of Directors,
Baba Food Processing (India) Limited,
6th Floor, Home Décor Building,
Opposite Durga Mandir, Ratu Road,
Ranchi, Jharkhand-834001

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Board of Directors,

Due to some personal reasons, I am not in a position to continue working with the organization. Through this letter, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

I give my felicitation to all the members of the Board for the unstinted faith and cooperation that I received during the tenure of my employment. All my good wishes are with the Company for its future endeavors.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies accordingly.

Thanking you

Sincerely,

ASHA
NA VIJ
Digitally signed
by ASHANA VIJ
Date: 2024.09.20
12:34:41 +05'30'

Ashana Vij
Company Secretary
Membership No. 43319