



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

February 24, 2024

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

Subject: Appointment of Secretarial Auditor of the Company

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held today on February 24, 2024 has appointed M/s Birendra Banka & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September 2015, are given in 'Annexure A' attached to this letter.

This is for your information and records.

Thanking you,

For Baba Food Processing (India) Limited

ASHANA
VIJ

Digitally signed
by ASHANA VIJ
Date: 2024.02.24
16:07:19 +05'30'

Ashana Vij
Company Secretary and Compliance Officer



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Annexure A

Sr. No.	Particulars	Description
1.	Reason for <i>change</i> viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Birendra Banka & Associates, Practising Company Secretaries as Secretarial Auditors to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment/cessation (as applicable) & term of appointment	February 24, 2024
3.	Brief Profile	M/s Birendra Banka & Associates is a firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India (ICSI) engaged in rendering all compliance related services.
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

For Baba Food Processing (India) Limited

ASHANA
VIJ

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ASHANA VIJ
Date: 2024.02.24
16:07:36 +05'30'

Ashana Vij
Company Secretary and Compliance Officer