

MBFSL/CS/2025-26

12th November, 2025

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

Respected Sir/Madam,

SUB: Change in Management

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors at their meeting held today i.e., November 12, 2025 have inter-alia, **considered and approved the redesignation of Mr. Parveen Kumar Goel, Wholetime Director (DIN:00007297)** who was previously appointed as Acting CFO of the Company w.e.f 29.05.2025 as **Chief Financial Officer (CFO)** of the company based on the recommendation of Nomination and Remuneration Committee. The requisite details pertaining to the appointment of Mr. Parveen Kumar Goel, Wholetime Director and Chief Financial Officer (CFO) of the Company, pursuant to Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

You are requested to kindly take the same on your record.

**Thanking you,
For Mrs. Bectors Food Specialities Limited**

**Atul Sud
Company Secretary and Compliance Officer
M.No. F10412**

Mrs. Bectors Food Specialities Ltd.

Corporate Office: 1st Floor, Emaar Digital Greens Tower -A, Golf Course Extension Road, Sector 61, Gurugram, Haryana- 122002 (India) P: (+91-124) 4096 300

Regd. Office: Theing Road, Phillaur - 144410, Punjab, India P: (+91-1826) 225418, 222826, 2223138 F: (+91-1826) 222915

CIN: L74899PB1995PLC033417, E: atul.sud@bectorfoods.com

Details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Disclosure
1.	Name of the Director	Parveen Kumar Goel
2.	Reason for change viz. Redesignation / Appointment, re-appointment, resignation, removal, death or otherwise	Redesignation of Mr. Parveen Kumar Goel, Wholetime Director (DIN: 00007297) as the Chief Financial Officer (CFO) of the Company
3.	Date of Appointment/ Redesignation / Re-appointment	12 th November, 2025
4.	Terms of Appointment/ Redesignation / Re-appointment	Parveen Kumar Goel, Wholetime Director (DIN:00007297) who was previously appointed as Acting CFO of the Company w.e.f 29.05.2025 redesignated as Chief Financial Officer (CFO) of the company
5.	Brief profile (in case of appointment)	Mr. Parveen Kumar Goel holds a bachelor's degree in commerce from S.C. Dhawan Government College, Ludhiana, Panjab University. He is a qualified chartered accountant from the Institute of Chartered Accountants of India. Specialty: • Finance and taxation • Stakeholder liaison
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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