



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Two Star Export House

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Email: business@thevanitycase.com, **Website:** www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: January 6, 2025

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Mr. Manojkumar Patani as President - Ice-cream Business, Senior Management Personnel

Dear Sir/Madam,

Under the provisions of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We wish to inform you that Mr. Manojkumar Patani has been appointed as President- Ice-cream Business, Senior Management Personnel of the Company with effect from January 6, 2025.

Details for the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I** to this letter

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For HINDUSTAN FOODS LIMITED

Bankim Purohit
Company Secretary & Legal Head
ACS 21865

Encl. : As above





Annexure -A

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Name	Mr. Manojkumar Patani
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Manojkumar Patani as President-Ice-cream Business, Senior Management Personnel of the Company
Date of Appointment / Cessation & Term of appointment	January 6, 2025
Brief Profile	Mr. Manojkumar Patani, has over 19+ years of work experience in Business Strategy, Marketing operations and commercials across diverse industries. In his last role as Head-Marketing & Commercials at Smurfit Westrock, he had commercial responsibilities for PAN India operations. Prior to that he has also worked for International Paper, Hyderabad, ATME Group, WLL, Kuwait, Honeywell Automation India Limited and BPCL. He holds a Bachelor's degree in Chemical Engineering from Institute of Chemical Technology, Mumbai and Post Graduate in Finance and Marketing from ISB Hyderabad.
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Manojkumar Patani is not related to any of the Directors on the Board.