



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



Date: October 16, 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India

Company Symbol : **HOACFOODS**
Company ISIN : **INE0S6S01017**

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that in accordance with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation 2 of 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of a listed entity that has listed its specified securities on the SME Exchange.

The specified securities of our company HOAC Foods India Limited (Formerly Known as "HOAC Foods India Private Limited") are listed on SME Exchange of NSE i.e. NSE Emerge Platform. Considering this, disclosure of related party transaction as required to be submitted in compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on our company for the half year ended on September 30, 2024.

This submission will be disseminated on the Company Website at <https://www.hoacfoodsindia.com>.

You are requested to take the same on record.

Thanking You,

For **HOAC Foods India Limited**
(Formerly Known as **HOAC Foods India Private Limited**)

Rambabu
Thakur

Digitally signed by Rambabu Thakur
DN: cn=Rambabu Thakur, o=HOAC Foods India Limited, ou=HOAC Foods India Limited, email=Rambabu.Thakur@hoacfoodsindia.com, c=IN
Date: 2024.10.16 10:02:45 +05'30'

Rambabu Thakur
Managing Director
DIN: 08084215

Place: New Delhi

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