



# HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



Date: May 15<sup>th</sup>, 2026

To,

Listing Compliance Department

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 051, India

**Symbol:** HOACFOODS

**Subject:** Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Bhawna Agarwal from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Bhawna Agarwal (ACS A31001) vide letter dated 15<sup>th</sup> May 2026 has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue opportunities outside the organization. Ms. Bhawna Agarwal will continue in her role until closing hours of 15th May 2026. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

Thanking you,  
Yours Sincerely,

**For and on behalf of HOAC Foods India Limited**  
(Formally known as HOAC Foods India Private Limited)

Rambabu Thakur  
Managing Director  
DIN :- 08084215

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Website: [www.hariomatta.com](http://www.hariomatta.com), E-mail ID: [info@attahariom.com](mailto:info@attahariom.com), Contact No.: +91 97178 38568,  
Registered Office Address: D-498, 1<sup>st</sup> Floor, Palam Extension, Sector-7, Dwarka, New Delhi -110077, India





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## Annexure - A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

Sr.No.	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Ms. Bhawna Agarwal tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 15th May, 2026. She has decided to pursue opportunities outside the organization.
2.	Date of <del>appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del>	She will be relieved from the services of the Company with effect from closing hours of 15th May, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

Website: [www.hariomatta.com](http://www.hariomatta.com), E-mail ID: [info@attahariom.com](mailto:info@attahariom.com), Contact No.: +91 97178 38568,  
Registered Office Address: D-498, 1<sup>st</sup> Floor, Palam Extension, Sector-7, Dwarka, New Delhi -110077, India



Date: 15th May 2026

To  
The Board of Directors  
**HOAC FOODS INDIA LIMITED**  
D-498, 1st Floor, Palam Extension  
Sector-7, Dwarka  
New Delhi – 110077

**Subject: Resignation from the position of Company Secretary and Compliance Officer**

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of HOAC Foods India Limited due to personal reasons, with effect from the close of business hours on 15th May 2026.

I request the Board to kindly accept my resignation and take the same on record. I further request that the necessary filings and intimations, as required under the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, be completed with the Registrar of Companies, Stock Exchanges, and other regulatory authorities within the prescribed timelines.

I confirm that there are no other material reasons for my resignation other than those stated above.

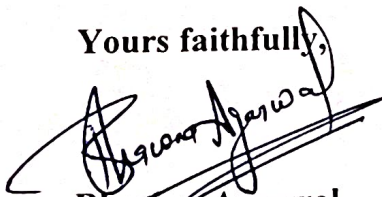
I take this opportunity to express my sincere gratitude to the Board of Directors and the management of the Company for the support, guidance, and cooperation extended to me during my tenure with the Company.

I further confirm that I shall extend all necessary assistance to ensure a smooth handover of my duties, responsibilities, statutory records, and documents to the person designated by the management.

Kindly acknowledge receipt of this resignation letter.

Thanking you,

Yours faithfully,



**Bhawna Agarwal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A31001**