



# HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



Date: May 16<sup>th</sup>, 2026

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400051

**Symbol:** HOACFOODS

**Subject:** Outcome of Board Meeting & Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Saturday, May 16, 2026 at D-498, 1<sup>st</sup> Floor Palam, Extension, Sector-7, Dwarka, Raj Nagar-II, South West New Delhi-110077, India, inter alia, considered and approved the following:

A. Appointment of Ms. Varsha Bansal as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company. The Board has approved the appointment of Ms. Varsha Bansal as Company Secretary and Compliance Officer, on the recommendation of the nomination and remuneration committee, with effect from May 16, 2026, on the terms and conditions as per the letter of appointment.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular") are enclosed in Annexure A.

The meeting commenced at 01:00 P.M. and concluded at 01:30 P.M.

We hereby request you to take note of the same and updated record of the Company accordingly.

This shall be uploaded on the website of the Company. You are requested to take the same on record.

Thanking You. Yours faithfully,

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

Rambabu Thakur  
Managing Director  
DIN: - 08084215

---

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





# HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



## Annexure - A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 ("SEBI Circular")

Sr.No.	Particulars	Details
1.	Name of the Key Managerial Personnel	Ms. Varsha Bansal
2.	Designation	Company Secretary & Compliance Officer
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/ <del>cessation</del> -(as applicable) & term of appointment/ <del>re-appointment</del>	16 <sup>th</sup> May, 2026.
3.	Brief profile (in case of appointment)	<p>Ms. Varsha Bansal holds a Bachelor of Commerce degree and is an Associate member of the Institute of Company Secretaries of India.</p> <p>She has worked with reputed organizations across diverse industries.</p> <p>She possesses strong knowledge of corporate laws, regulatory compliances, and board management. She is committed to ensuring effective governance practices and organizational compliance.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Varsha Bansal is not related inter-se to any of the director of the company.

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

