



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



Date: May 16th, 2026

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

Subject: Disclosure made pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Reference: i. Disclosure dated May 16, 2026, in relation to the appointment of Ms. Varsha Bansal as the Company Secretary & Compliance Officer of HOAC Foods India Limited ("Company"), in the Meeting of the Board of Directors ("Board") held on May 16, 2026; and

ii. SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular")

Dear Sir/Ma'am,

In compliance with the relevant provisions of Regulation 30 read with Para A of Clause 7, Part A of Schedule III, SEBI Circular, along with such other applicable provisions of the Listing Regulations and in reference to the captioned subject, we, HOAC Foods India Limited, hereby inform that the Board in its meeting held May 16th 2026, which commenced at 01:00 P.M. (IST) and concluded at 01:30 P.M. (IST), considered and approved the authorization to Key Managerial Personnel for determining the materiality of an event or information of the Company for the purpose of making disclosure to the stock exchange, namely National Stock Exchange of India Limited, under the provisions of Regulation 30(5) of the Listing Regulations, read with SEBI Circular, the details of which are mentioned hereunder:

S. No	Name of the Key Managerial Personnel	Designation	Contact Details
1	Mr. Rambabu Thakur	Managing Director	Registered office: D-498, 1 st Floor Palam, Extension, Sector-7, Dwarka, Raj Nagar-II, South West New Delhi-110077, India E-mail id: compliance@hoacfoodsindia.com
2	Ms. Varsha Bansal	Company Secretary	

Kindly take the above submission on record and oblige.

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, E-mail ID: info@attahariom.com, Contact No.: +91 97178 38568,
Registered Office Address: D-498, 1st Floor, Palam Extension, Sector-7, Dwarka, New Delhi -110077, India

