

18 August 2025

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: HOACFOODS
Company ISIN: INE0S6S01017

Subject: Appointment of Chief Executive Officer (CEO) in HOAC Exports Private Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that HOAC Exports Private Limited, a subsidiary of HOAC Foods India Limited, has appointed Mrs. Manju as the Chief Executive Officer (CEO) of the Company.

Mrs. Manju, with over 20 years of distinguished experience in the exports industry, has consistently demonstrated excellence in global trade, international market expansion, and strategic leadership. Her vision and expertise are expected to propel the Company's growth to multiple folds, providing a new direction and transformative momentum to HOAC Exports' global journey.

The Board strongly believes that her appointment marks a milestone decision for the Company, ensuring enhanced competitiveness, accelerated growth, and long-term sustainable value creation for all stakeholders.

You are requested to kindly take the above on record.

For more updates, visit: www.hoacfoodsindia.com , www.hariomatta.com

Yours faithfully,
For and on behalf of
HOAC Foods India Limited
(Formerly Known as HOAC Foods India Private Limited)

Rambabu Thakur
Managing Director
DIN: 08084215

Place: New Delhi

Disclaimer: Certain statements in this document that are not historical facts are forward looking statements. Such forward-looking statements are subject to certain risks and uncertainties like government actions, local, political or economic developments, technological risks, and many other factors that could cause actual results to differ materially from those contemplated by the relevant

forward-looking statements. HOAC Foods India Ltd. will not be in any way responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.



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