



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



March 26, 2026

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, Maharashtra, 400051, India

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting pursuant to Regulations 30 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirement Regulations) 2015.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you Board of Directors of HOAC Foods India Limited (Formerly Known as "HOAC Foods India Private Limited") at their meeting held on Thursday, March 26th, 2026 at the registered office of the company inter-alia, considered the following matters:-

1. Appointment of Internal Auditor:

Appointed Mr. Shivam Sharma (PAN: LAYPS8100G) as an Internal Auditor of the Company for Financial Year 2025- 2026.

2. Appointment of Secretarial Auditor:

Appointed Ms. Divya Rani, Practicing Company Secretaries as Secretarial Auditor of the Company for Financial Year 2025- 2026.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure- A & Annexure- B** respectively.

The Board Meeting commenced at 03.00 P.M and concluded at 04:00 P.M.

You are requested to kindly take the same on your record.

Yours faithfully,

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





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Thanking you,
Yours faithfully,
For HOAC Foods India Limited
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Rambabu Thakur
Managing Director
DIN: 08084215
Date: March 26, 2026
Place: New Delhi

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Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shivam Sharma (PAN: LAYPS8100G) as an Internal Auditor of the Company
2	Date of appointment (as applicable) & term of appointment	26.03.2026 FY 2025-26
3	Brief profile (in case of appointment);	Shivam Sharma is a finance professional with a B.Com degree from CCS University, Uttar Pradesh, and over 5 years of experience in accounting, audit, and financial management. He is currently working as an Internal Auditor at HOAC Foods India Limited, where he leads financial strategy, IPO readiness, and QIP fundraising initiatives. He has hands-on expertise in import/export accounting, GST compliance, and ERP-based reporting systems. Previously, he worked as a Senior Accountant and Finance Executive, gaining strong experience in audits, MIS reporting, and statutory compliance. Shivam has successfully managed large teams and implemented automation and cost-optimization strategies. He is skilled in financial planning, investor relations, and regulatory compliance.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shivam Sharma (PAN: LAYPS8100G) is not related to any of Directors of the Company.

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Annexure B

Sr. No.	Particulars	Details
1	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Ms. Divya Rani as Secretarial Auditor of the Company
2	Date of appointment (as applicable) & term of appointment	26.03.2026 FY 2025-26
3	Brief profile (in case of appointment);	<p>Ms. Divya Rani is a Practicing Company Secretary (Membership No. A64841; CP No. 26426) based in Faridabad. She is a sole proprietor with over five years of experience in corporate secretarial compliances and corporate governance.</p> <p>She provides professional services in the areas of Companies Act, FEMA, and SEBI regulations, including compliances related to NSE. She has been actively involved in ensuring regulatory compliance and advising companies on good governance practices.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Divya Rani is not related to any of Directors of the Company.

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