



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: October 17th, 2026

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

NSE Symbol: ITALIANE
ISIN: INE0R7R01018

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir/ Ma'am,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mrs. Shikha Jethwa, has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) to pursue an alternate career opportunities outside the Organization.

She tendered her resignation vide letter dated October 17, 2026 and will be relieved from her responsibilities with effect from October, 17 2026.

The letter of resignation received from Mrs. Shikha Jethwa is enclosed as **Annexure A**.

Further details regarding the aforementioned resignation, as required under clause 7C of Para A of Part A of Schedule III read with SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure B**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours Faithfully,

For Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited)

Ajay
Makhija

Digitally signed
by Ajay Makhija
Date: 2026.10.17
13:41:57 +05'30'

Ajay Makhija
Managing Director
DIN: 02847288

Annexure A

October 17, 2026

To,
The Board of Directors,
Italian Edibles Limited
309/1/1/8 Block No 03,
Mangle Udhyog Nagar,
Garam Palda, Indore,
Madhya Pradesh, 400053

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I, Shikha Jethwa, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company to pursue an alternate career opportunities outside the Organization, with effect from October 17, 2026.

I hereby convey my sincere thanks to the board of directors, senior management and all colleagues of the company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

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

Kindly acknowledge receipt of this letter and take the same on record.

Thanking you,
Yours faithfully,



Shikha Jethwa
Company Secretary
Membership No. A56166



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Annexure B

Statement pursuant to Schedule III read with Regulation 30 of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for Change in Key Managerial Personnel:

Resignation of Mrs. Shikha Jethwa from the position of Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Resignation of Mrs. Shikha Jethwa as Company Secretary & Compliance Officer and Key Managerial Personnel, to pursue an alternate career opportunities outside the Organization.
2	Date of ~~appointment/re-appointment~~ /cessation (as applicable) & ~~term of appointment/re-appointment~~	Effective from Saturday, October 17, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Detailed Reasons for resignation as disclosed by the Directors/KMPs in their resignation letter	Mrs. Shikha Jethwa has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
5	Enclosure of resignation letter	Enclosed herewith as Annexure A