



## MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

Email : info@mahaanfoods.com

Website : http://www.mahaanfoods.com

Date: 31.12.2016

To,  
**Corporate Services – Compliances,**  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 519612**

**Reg: Resignation and Appointment of Chief Financial Officer of the Company**

Dear Sir,

In reference to your email dated 29<sup>th</sup> December, 2016, please find enclosed the additional information (Annexure -I ) required to be submitted under pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby undertake to be more careful in future in observing compliances and request you to kindly consider and condone this inadvertent mistake at our end please.

You are requested to kindly take the above-mentioned information on record and oblige.

Thanking You,

Yours faithfully,  
For **MAHAAN FOODS LIMITED**



**(Vijay Gupta)**

Company Secretary cum Compliance Officer



Encl: as above



## MAHAAN FOODS LTD.

Correspondence Address :

M-19, 1st Floor, M Block Market

Greater Kailash Part-II,

New Delhi-110 048 India

Ph. : 91-11-43107200

CIN : L15419HP1987PLC007356

Email : info@mahaanfoods.com

Website : <http://www.mahaanfoods.com>

### Annexure-1

#### Information as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

1. **Reason of change:**

Mr. Girraj Kishore Sharma Resigned as Chief Financial Officer of the Company with effect from 21<sup>st</sup> December, 2016. In his place, Mr. Jitender Singh Bisht has been appointed as Chief Financial Officer with effect from 21<sup>st</sup> December, 2016.

2. **Date of Appointment & Term of Appointment:**

Mr. Jitender Singh Bisht has been appointed as Chief Financial Officer w. e. f. 21<sup>st</sup> December, 2016 as per company's policy.

3. **Brief Profile:**

Mr. Jitender Singh Bisht, born on 8<sup>th</sup> August, 1976, has a Bachelor Degree in Commerce and has over 16 years of experience in Finance and Accounts comprising of rich exposure in analysis and preparation of financial statements, liaising with Banks and managing independently the Finance Department of the company.

4. **Disclosure of relationships between directors (in case of appointment of a director):**

Not applicable.

