



**GOEL FOOD PRODUCTS LIMITED**

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

**CIN:** L51909WB1996PLC076909

**Phone:**+91 89613 33312

**E-mail:**bikabanquets@gmail.com,info@goelfood.com

**Website:** www.bika.co.in

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September 29th, 2023

To,  
**BSE Limited**  
Department of Corporate Services  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code – 543538**

**Subject: Intimation regarding Re-appointment of Mrs. Rashmi Goyal as rotational Director in the company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Members at their 27th Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2023 had approved, the re appointment of Mrs. Rashmi Goyal as director of the Company, who retire by rotation. Being eligible, she has offered herself for re appointment as a director of Company.

The above is for your information and records.

Thanking you

Yours faithfully,

**For Goel Food Products Limited**

**Dinesh Goyal**  
**(Managing Director)**  
**(DIN: 00881868)**

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**CIN:** L51909WB1996PLC076909**Phone:**+91 89613 33312**E-mail:**bikabanquets@gmail.com,info@goelfood.com**Website:** www.bika.co.in**DETAILS OF THE DIRECTOR RE-APPOINTED**

Name	Rashmi Goyal
Date of Birth	12.07.1976
Qualification	Higher Secondary Education
Expertise in specific functional areas	Expert in Decoration & Designing
Directorship in other companies & LLP	<b>Companies</b> BRIJDHARA VANIJYA PRIVATE LIMITED, SPEEDFAST REALTY PRIVATE LIMITED, FASTSPEED RESIDENCY PRIVATE LIMITED, HILLTOP HEALTHCARE CENTRE LTD., ERAGON SALES PRIVATE LIMITED, UJESH BANQUETS PRIVATE LIMITED <b>LLP</b> AKANSHA BANQUET LLP
Number of shares held in the Company	1,28,000 Equity Shares
DIN	05253256
Disclosure of Relationship between directors	Wife of Director Mr. Dinesh Goyal
Names of the other listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A
Name of listed entities from which the person has resigned in the past three years	N.A
In the case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	N.A