



GOEL FOOD PRODUCTS LIMITED

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

CIN: L51909WB1996PLC076909

Phone:+91 89613 33312

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

Website:www.bika.co.in

Date: April23, 2024

To,
The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Sub: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements, Regulation 2015 for the financial year ended 31st March, 2024.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE (SME) platform and as per regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on BSE (SME) exchange, compliance under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the company for the financial year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Goel Food Products Limited
GOEL FOOD PRODUCTS LIMITED

Dinesh Goyal
Managing Director
Din:00881868