

June 27, 2023

To General Manager – Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE SCRIP CODE - 539594	To Listing Division Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL - MISHTANN
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Respected Sir(s),

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref: Administrative Warning Letter received from SEBI dated May 31, 2023

This is with reference to Administrative Warning Letter received today from SEBI bearing Letter No. SEBI/HO/CFD/SEC-II/OW/P/2023/22300/1 dated 31st May, 2023 regarding the disclosure of the company dated 6th January, 2023 for arrest of Mr. Hiteshkumar G. Patel.

The said letter is attached herewith.

Kindly take the same on record and oblige.

Thanking You.

Yours Truly,

For Mishtann Foods Limited

PATEL
HITESHKUMAR
GAURISHANKAR

Digitally signed by PATEL HITESHKUMAR GAURISHANKAR
DN: cn=, o=Mishtann,
2.5.4.20=1e71a03770f50505a0985aa11643d899a715
378a9e080828cc1f2c, postalCode=380010,
street=PATHANK DALAL NARAJEE ROAD, SURAT,
GUJARAT,
serialNumber=404a22c1749157164800241106559c,
serialNumber=40778b339478bac50b003382c4b0231d,
903a355078e029a4a4077252c1c9f9e9a0d, cn=PATEL
HITESHKUMAR GAURISHANKAR
Date: 2023.06.27 12:26:25 +05'30'

Hiteshkumar Gaurishankar Patel

Managing Director



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

GENERAL MANAGER
CORPORATION FINANCE DEPARTMENT
Division of Supervision Enforcement and Complaints-II
Corporation Finance Department

SEBI/HO/CFD/SEC-II/OW/P/2023/22300/1
May 31, 2023

MISHTANN FOODS LTD
C-808, Ganesh Meridian,
Opp. High Court of Gujarat, Sola,
S. G. Highway, Ahmedabad,
Gujarat, 380060

Survey No.252, At, Kabodazi,
Dhansura, highway,
Ta. Talad, dist. Sabarbantho -383305,
Dhimatnagar, Gujarat, India.

Kind Attention: Ms. Shivangi Shah (Compliance Officer)

Sub: Administrative Warning Letter- Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

1. This has reference to disclosure dated January 6, 2023 made by Mishtann Foods Ltd ("MFL/ Company") to Stock Exchanges with regard to arrest of MD Mr. Hitesh Kumar G. Patel.
2. It is observed that MD was arrested on July 19, 2022 but the disclosure was made on January 6, 2023 with delay of 170 days and that too, after matter was taken by SEBI with the company.
3. The arrest of the MD is deemed as a material event and is required to be disclosed under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations"), as soon as reasonably possible but not later than twenty-four hours from the occurrence of event or information.
4. The Company, thus failed to make timely disclosures in terms of Regulation 30 of SEBI (LODR).



अनुवर्ती :
Continuation :

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और विनियम बोर्ड
Securities and Exchange
Board of India**

5. The aforesaid non-compliance is viewed seriously. You are hereby warned and advised to ensure compliance with all applicable provisions of SEBI Regulations. Any aberration in future would be viewed seriously and appropriate action would be initiated.
6. The company is also advised to disseminate this letter to stock exchanges and place the same before its Board of Directors in its next meeting.

Yours faithfully,


Surabhi Gupta

Copy to BSE (via email)