



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006

T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2023-24/81

Date: August 18, 2023

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543653

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Trading Symbol: BIKAJI

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We hereby inform you that in continuation to our letter bearing Ref. No. **BFIL/SEC/2023-24/19** dated **May 24, 2023** and pursuant to the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), as amended from time to time, the Shareholders of the Company in their Annual General Meeting held on **Thursday, August 17, 2023** have *inter-alia* approved:

1. Re-Appointment of Mr. Deepak Agarwal (DIN: 00192890) as Managing Director of the Company. (Annexure-A)
2. Re-Appointment of Mrs. Shweta Agarwal (DIN: 00619052) as Whole-Time Director of the Company. (Annexure-B)
3. Amendment of Articles of Association of the Company. (Annexure-C)

The Directors re-appointed are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The disclosures with respect to the said approvals as required under Regulation 30 of the Listing Regulations read with the Circular bearing reference number CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith.

Further, in compliance with the Regulation 46 of the Listing Regulations, the above disclosures will also be hosted on the website of the Company and the same can be accessed at www.bikaji.com

You are kindly requested to take the same on record.

Thanking You

Yours faithfully,
For Bikaji Foods International Limited

Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135

Enclosure: As above



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ANNEXURE-A

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment of Mr. Deepak Agarwal (DIN: 00192890) as Managing Director of the Company. He will be successfully completing his tenure as a Managing Director of the Company on January 31, 2024. He was appointed as Whole-Time Director of the Company w.e.f. February 01, 2021 and was re-designated as Managing Director w.e.f. September 01, 2021.
2.	Date of appointment/cessation (As applicable) & term of appointment	The appointment shall be effective from February 01, 2024, for a period of 3 (three) years, as approved by the members in the 28 th Annual General Meeting. Mr. Deepak Agarwal shall be liable to retire by rotation.
3.	Brief profile (in case of appointment)	<p>He has completed a post graduate programme in management (family managed business) from S.P. Jain Institute of Management & Research, Mumbai. He is Director in Bikaji Foods International Limited from January 25, 2002 and currently serving as the Managing Director of the Company.</p> <p>He has approximately 20 years of experience in the food industry, including ethnic snacks and sweets. He holds an expertise in Managing all day-to-day Operations of the Company including Strategic Management.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Relationship between Directors of the Company is as follows:</p> <ol style="list-style-type: none">1. Mr. Deepak Agarwal, is son of Mr. Shiv Ratan Agarwal, the Promoter and Chairman and Whole-Time Director of the Company.2. Mr. Deepak Agarwal, is spouse of Mrs. Shweta Agarwal, the member of Promoter Group and Whole-Time Director of the Company.



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ANNEXURE-B

Disclosure of information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment of Mrs. Shweta Agarwal (DIN: 00619052) as Whole-Time Director of the Company. She will be successfully completing her tenure as a Whole-Time Director of the Company on January 31, 2024. She was appointed as Whole-Time Director of the Company w.e.f. February 01, 2021.
2.	Date of appointment/cessation (As applicable) & term of appointment	The appointment shall be effective from February 01, 2024, for a period of 3 (three) years, as approved by the members in the 28 th Annual General Meeting. Mrs. Shweta Agarwal shall be liable to retire by rotation.
3.	Brief profile (in case of appointment)	<p>She holds a bachelor's degree in arts and a master's degree in arts (English) from Maharshi Dayanand Saraswati University, Ajmer. She is Director in Bikaji Foods International Limited from November 20, 2006 and currently serving as the Whole-Time Director of the Company.</p> <p>She has approximately 16 years of experience in the food industry, including ethnic snacks and sweets. She holds an expertise in market development, brand management and product innovation.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Relationship between Directors of the Company is as follows:</p> <ol style="list-style-type: none">1. Mrs. Shweta Agarwal, is spouse of Mr. Deepak Agarwal, the Promoter and Managing Director of the Company.2. Mrs. Shweta Agarwal, is daughter-in-law of Mr. Shiv Ratan Agarwal, the Promoter and Chairman and Whole-Time Director of the Company.



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ANNEXURE-C

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S. No.	Particulars	Description
1.	Current Articles of Association ("AOA")	<p>Shareholders of the Company has adopted new Article of Association in their Extra-Ordinary General meeting held on December 30, 2021.</p> <p>The Board of Directors of the Company via resolution passed on January 25, 2023 has approved new set of Articles of Association of the Company ("AOA") comprising of one part only i.e., Part I as approved by the Shareholders of the Company.</p>
2.	Reason for change in Articles of Association	For smooth functioning of day- to -day business operations of the Company.
3.	Approval	The Board of Directors in its meeting held on May 23, 2023 has formally adopted the amended AOA of the Company, as approved by the members in the 28 th Annual General Meeting.
4.	Impact of the Amendment in Articles of Association	<p>The following clauses will be amended/ modified:</p> <ol style="list-style-type: none">Clause 87 of the Articles of Association - Rotation of Directors: The Non-Executive and Non-Independent Directors are also required to be liable to retire by rotation.Clause 108 of the Articles of Association – Seal: The Company shall no more mandatorily required to use seal for authorisation of documents.All other Clauses of the Articles of Association modified or amended as per Company requirement.