



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/2025-26/70

Date: September 16, 2025

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

In continuation to our letter bearing **Ref. No.: BFIL/SEC/2025-26/17** dated **May 15, 2025** and **Ref. No.: BFIL/SEC/2025-26/69** dated **September 16, 2025**, we wish to inform you that in pursuant to the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), as amended from time to time, the Shareholders of the Company at their Annual General Meeting held on Tuesday, **September 16, 2025** have inter-alia approved the appointment of M/s S.K. Joshi & Associates, Company Secretaries in Practice and M/s V. M. & Associates, Company Secretaries in Practice, as the Joint Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years, and fixed their remuneration.

The disclosure as required under Regulation 30 of the Listing Regulations read with Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as annexure.

In compliance with the Regulation 46 of the Listing Regulations, the above disclosure 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 above information 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

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise;	Appointment of M/s S.K. Joshi & Associates, Company Secretaries in Practice, Firm Registration No.: P2008RJ064900, as one of the Joint Secretarial Auditors of the Company, in compliance with the amended Regulation 24A of the Listing Regulations.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	As approved by the members in the 30 th Annual General Meeting ("AGM"), M/s S.K. Joshi & Associates, has been appointed as one of the Joint Secretarial Auditors of the Company, for the first term of 5 (Five) consecutive years, with effect from April 01, 2025 to March 31, 2030.
3.	Brief profile (in case of appointment);	<p>M/s S.K. Joshi & Associates, Company Secretaries in Practice, Firm Registration No.: P2008RJ064900, is an Indian partnership firm established in the year 2006.</p> <p>The firm is registered with the Institute of Company Secretaries of India (ICSI) and also, it is a peer reviewed audit firm.</p> <p>The firm is primarily engaged in providing the services in the field of corporate laws, listing agreements for Initial Public Offerings (IPOs), rights issues, bonus issues, preferential allotments, Qualified Institutional Placements (QIPs), Global Depositary Receipts (GDRs), takeovers, mergers and demergers, and all secretarial matters, with deep knowledge and</p>



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		<p>driven by a commitment of delivering superior-quality services to all the clients.</p> <p>M/s S.K. Joshi & Associates have extensive experience in the industry of Fast-Moving Consumer Goods (FMCG), Textile, Financial Services, Metal, Solar, etc.</p> <p>M/s S.K. Joshi & Associates having rich experience of doing secretarial audits and having 3 (Three) offices in India and 1 (One) office in Dubai.</p>	<p>knowledge and driven by a commitment of delivering excellent services to all the clients.</p> <p>The firm has served across a broad spectrum of industries, including, Fast-Moving Consumer Goods (FMCG), Banking, Financial Services, Information Technology, Textiles etc.</p> <p>M/s V. M. & Associates having rich experience of doing secretarial audits and having its principal office in Jaipur, Rajasthan.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable