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/2023-24/62 **Date: July 26, 2023**

To

Dept of Corporate Services	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street, Fort,	Bandra Kurla Complex, Bandra (East),
Mumbai 400 001 (Maharashtra)	Mumbai 400 051 (Maharashtra)
Scrip Code: 543653	**Trading Symbol: BIKAJI**

Subject: Reporting of violation of Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

We hereby inform you that one of the Designated Person (DP) and/or Connected Person - Ex-Independent Director of Bikaji Foods International Limited ("the Company"), have traded in the equity shares of the Company resulting in violation of the Code of Conduct read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("the SEBI (PIT) Regulations, 2015").

Further, in compliance with the SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020, a report for the above-mentioned violation by the Designated Person is enclosed herewith as **"Annexure A"**.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,
For Bikaji Foods International Limited

RAHUL JOSHI
Digitally signed by RAHUL JOSHI
Date: 2023.07.26 17:05:04 +05'30'

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

Enclosure: As Above

ANNEXURE A

Report by Bikaji Foods International Limited for violation related to the Code of Conduct under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Schedule B read with the Regulation 9 (1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

S. NO.	PARTICULARS		DETAILS
1	Name of the Listed Company/ ~~Intermediary/ Fiduciary~~		Bikaji Foods International Limited
2	*Please tick appropriate checkbox* Reporting in capacity of: ✓ Listed Company ☐ Intermediary ☐ Fiduciary		Listed on BSE Limited and National Stock Exchange of India Ltd.
3	**A. Details of Designated Person (DP) - Ex-Independent Director**		
	i.	Name of the DP	Mr. Vipul Prakash
	ii.	PAN of the DP	AAAPP0095N
	iii.	Designation of DP	Ex-Independent Director
	iv.	Functional Role of DP	Independent Director
	v.	Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP		
	i.	Name of the immediate relative of DP	NA
	ii.	PAN of the immediate relative of DP	NA
	C. Details of transaction(s)		
	i.	Name of the scrip	**Name of the Company**: Bikaji Foods International Limited **Scrip Code**: 543653 **Trading Symbol**: BIKAJI
	ii.	No. of shares traded and value (Rs.) (Date-wise)	**Date:** July 14, 2023 **No. of Shares:** 4,000 (Four Thousand) Equity Shares were purchased

		Value: Rs. 16,85,712.50/- (Rupees Sixteen Lakhs Eighty-Five Thousand Seven Hundred Twelve and Fifty Paisa Only)
	D. In case value of trade(s) is more than Rs. 10 Lakhs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/ Director/ Promoter/ Promoter Group to Company under Regulation 7 of the SEBI (PIT) Regulations, 2015	The concerned Designated Person has intimated about the trade executed by him, to the Company on July 26, 2023. Further, it is hereby informed you that the Company has not received the said disclosure from the Designated Person within the time period as prescribed under the SEBI (PIT) Regulations, 2015.
	ii. Date of intimation of trade(s) by Company to Stock Exchange under Regulation 7 of the SEBI (PIT) Regulations, 2015	The Company has made intimation to the Stock Exchange about the trade executed by the Designated Person on the same day as above-mentioned i.e., July 26, 2023. Further, the Company has not intimated to the Stock Exchange about the trade executed by the Designated Person within the time period as prescribed under the SEBI (PIT) Regulations, 2015 as the said disclosure was not received within the time period.
4	Details of violations observed under Code of Conduct	Equity Shares were purchased during the Closure of Trading Window.
5	Action taken by Listed Company/ Intermediary/ Fiduciary	The Head - Legal and Company Secretary ("the Compliance Officer") of the Company has imposed a penalty of Rs. 50,000/- (Rupees Fifty Thousand Only) on Mr. Vipul Prakash. Further, a warning letter has been issued, stating him to strictly adhere to the requirements of the Code of Conduct and also to remain diligent and be in complete compliance of the Code henceforth, to avoid any subsequent violations.
6	Reasons recorded in writing for taking action stated above	Mr. Vipul Prakash has admitted that the trade executed by him in violation of the Code of Conduct read with the SEBI (PIT)

		Regulations, 2015, was unintentional and solely because of ignorance without any malafide intent.
7	Details of the previous instances of violations, if any, since last financial year	First-time identification of violation of the Code and SEBI (PIT) Regulations, 2015.
8	If any amount collected for Code of Conduct violation(s)	Yes
	i. Mode of transfer to SEBI - IPEF (Online/ Demand Draft)	The amount collected for the Code of Conduct violation(s) has been transferred by the Company to SEBI - IPEF through Online mode.
	ii. Details of transfer/payment	Payment through NEFT

In case of Online:

Particulars	Details
Name of the transferor	Bikaji Foods International Limited
Bank Name, branch and Account number	**Bank Name:** State Bank of India **Branch Name:** Bichwal Industrial Area, Bikaner **Account No.:** 61311448810
UTR/ Transaction reference Number	SBIN123207727405
Transaction date	July 26, 2023
Transaction Amount (in Rs.)	Rs. 50,000/- (Rupees Fifty Thousand Only)

In case of Demand Draft (DD):

Particulars	Details
Bank Name and branch	NA
DD Number	NA
DD date	NA
DD amount (in Rs.)	NA

9	Any other relevant information	Mr. Vipul Prakash, who was Independent Director of the Company has resigned from the Company with effect from July 07, 2023 due to his pre-occupation and other professional commitments.

		Further, it is hereby informed that Mr. Vipul Prakash remains Connected Person for a period of 6 (Six) months from the date of resignation pursuant to the SEBI (PIT) Regulations, 2015.

Yours faithfully,
For Bikaji Foods International Limited

RAHUL JOSHI Digitally signed by RAHUL JOSHI Date: 2023.07.26 17:05:36 +05'30'

Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135
PAN: AQTPJ4523G
E-Mail ID: cs@bikaji.com

Date: July 26, 2023
Place: Bikaner