



# **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](mailto:cs@bikaji.com) | W: [www.bikaji.com](http://www.bikaji.com)

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

**Ref: BFIL/SEC/2023-24/54**

**Date: July 07, 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 (“the Listing Regulations”)**

Dear Sir / Madam,

Pursuant to the requirements of Regulation 30 of the Listing Regulations, as amended from time to time, we hereby inform you that Mr. Vipul Prakash (DIN: 00380769), Non-Executive and Independent Director has resigned from the Board of Directors w.e.f. July 07, 2023 due to his pre-occupation and other professional commitments.

The letter of resignation along with the disclosure as required under Regulation 30 of the Listing Regulations read with circular bearing reference number CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith.

Further, the Company has received confirmation from Mr. Vipul Prakash that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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](http://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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Vipul Prakash (DIN: 00380769) as a Non-Executive and Independent Director of the Company due to his pre-occupation and other professional commitments.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resignation w.e.f. July 07, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vipul Prakash (DIN: 00380769) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

# Vipul Prakash

House No.- 402B, Hamilton court, DLF phase-4, Galleria,  
Gurgaon-122009, Haryana India

Date- July 07, 2023

To,

The Board of Directors,

**Bikaji Foods International Limited**

F 196 -199, F 178 & E 188

Bichhwal Ind. Area,

Bikaner- 334006 Rajasthan India

**Sub: Resignation from the position of Non-Executive and Independent Director of the Company.**

**Ref: - Name: Vipul Prakash, DIN: 00380769**

Dear Sir/Ma'am,

I, Vipul Prakash (DIN: 00380769), resident of House No.- 402B, Hamilton court, DLF phase-4, Galleria, Gurgaon-122009, Haryana India, tender my resignation from the Directorship of the Company due to pre-occupation and other professional commitments.

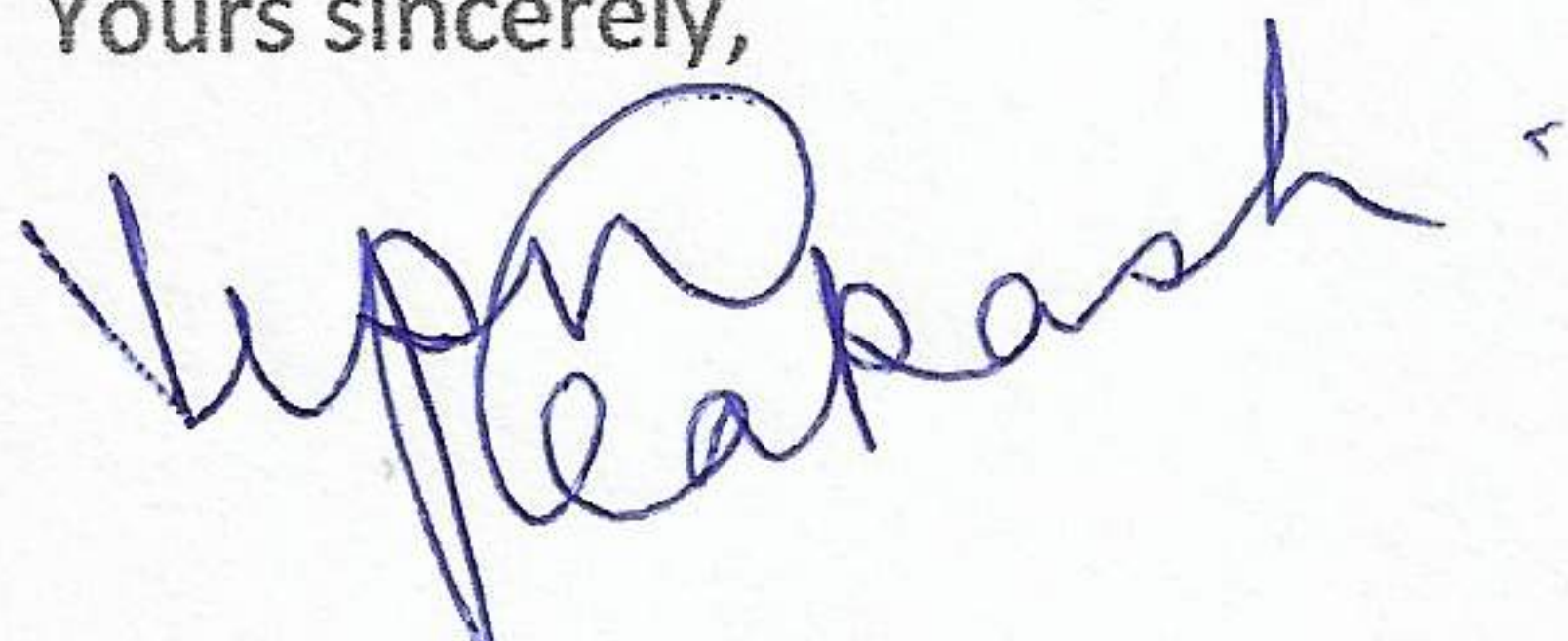
Kindly accept this letter as my resignation with effect from July 07, 2023, from the post of Non-Executive and Independent Director of Bikaji Foods International Limited (CIN:- L15499RJ1995PLC010856) and relieve me of my duties. The resignation is purely on account of pre-occupation and other professional commitments and there are no other material reasons other than provided above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish all the best to the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of Companies including Intimation to the Stock Exchanges.

Yours sincerely,



Vipul Prakash

DIN: - 00380769