



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/2025-26/32

Date: June 21, 2025

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: Change in Senior Management Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30, read with Schedule III of the Listing Regulations, as amended, from time to time, we hereby inform you that Mr. Deepu Sharma, Vice President - Operations (Frozen) (Senior Management Personnel), has tendered his resignation on June 20, 2025, from the services of the Company. His resignation has been accepted by the Company and he has been relieved from his responsibilities with immediate effect.

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

The copy of resignation letter is also enclosed herewith.

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 same on record.

Thanking you

Yours faithfully,
For Bikaji Foods International Limited

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



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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, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Deepu Sharma, Vice President - Operations (Frozen) of the Company vide his resignation letter dated June 20, 2025, in order to pursue new challenges and opportunities outside the Company.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	He has been relieved from the services of the Company with immediate effect.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: June 20, 2025

To,

The Managing Director,

Bikaji Foods International Limited

Bikaner, Rajasthan, India - 334006

Subject: Resignation from the Position of Vice President - Operations (Frozen)

Dear Sir,

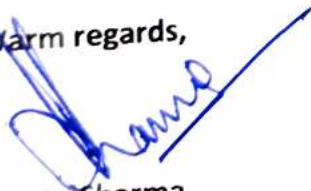
I am writing to formally resign from my position as Vice President - Operations (Frozen) of the Company, with immediate effect. This decision comes as I look forward to pursuing new challenges and opportunities outside the Company.

I would like to express my sincere gratitude for the opportunities and experiences I have gained during my tenure. Working with you and the team has been both professionally enriching and personally rewarding.

Thank you once again for the support and trust extended to me. I extend my best wishes to you and the entire Bikaji team for the future and look forward to seeing continued growth and accomplishments in the years to come.

Thanking you

Warm regards,



Deepu Sharma