



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/2024-25/36

Date: July 06, 2024

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

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the Schedule III mentioned therein, as amended from time to time, we hereby inform you that Mr. Mahavir Hiralal Jain, Chief Business Officer (Senior Management Personnel), has tendered his resignation today i.e. July 06, 2024, 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 details as required under Listing Regulations, read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

The copy of resignation letter is also enclosed herewith.

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

Enclosure: As above



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Annexure A

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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. Mahavir Hiralal Jain, Chief Business Officer of the Company vide his resignation letter dated July 06, 2024, to start thinking about the next phase of his professional life.
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

To,

The Managing Director,

Bikaji Foods International Limited

Sub: Resignation Letter

I am writing to formally resign from my position as Chief Business Officer due to start thinking about the next phase of my professional life with immediate effect.

I am sincerely grateful for the opportunities during my tenure and deeply appreciate the support and guidance from you and your team. Please accept this letter as my official resignation.

Thank you once again for the chance to be part of Bikaji Foods International Limited. I wish you and your entire team for the continued success.

Best Regards



Mahavir Hiralal Jain

Employee ID- 11989

06/07/2024