



OVOBEL
FOODS LIMITED

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

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To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

Ref: Scrip Code: 530741

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations'2015.

This is to inform you that, Mr. Sutheja K.J Company Secretary and Compliance Officer of the Company has tendered his resignation from the Company w.e.f. 10th September, 2016. The same has been confirmed and took note by the Board of Directors in their meeting held on 14th October, 2016.

Also kindly note that, the Company has appointed Mr. Sudhir Kulkarni, Chief Financial Officer of the Company as the Compliance Officer of the Company to act as the signatory till the appointment of another Company Secretary.

Kindly request you take note of the same and acknowledge it.

Further please be informed that the Company is taking required actions for appointment of Company Secretary to fill the vacancy. Once the same is done, the Company will intimate to your good-self. Kindly consider this request and do the needful.

Yours Faithfully

For **Ovobel Foods Limited**

Sudhir Kulkarni

Chief Financial Officer

Place: Bangalore

Date: 15.10.2016