



CIN : L85110KA1993PLC013875

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

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30 September 2021

To  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

Scrip Code: 530741

**Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Chairman of the Board**

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company have vide their resolution passed by circulation on 30<sup>th</sup> September 2021, appointed **Ms.Priyanka Rajora (DIN: 08985737), Independent Director as Chairperson** of the Board with immediate effect from 30<sup>th</sup> September 2021 who shall preside as Chairperson at all the Board Meetings and General Meetings of the Company, unless elected otherwise.

We hope you will find the above in order.

Yours Faithfully,  
For Ovobel Foods Limited

Prakriti Sarvouy  
Company Secretary  
ACS: 21962  
Encl.: as above