



CIN : L85110KA1993PLC013875

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4 May 2022

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

Fax No.: 022- 22723 12 1 | 22722037

Scrip Code: 530741

Sub.: Outcome of Board meeting - Disclosures of events or information as per Regulation 30 Schedule III, Part A of SEBI (LODR) 2015 - Change of Secretarial Auditor

Dear Sir/ Madam,

The Board of Directors of the Company have at their meeting held on 4 May 2022 commenced at 1.00 pm and concluded at 2.30 pm, as per recommendation of the Audit Committee, appointed Rinku Gupta & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2021-22.

Earlier the Board of Directors had at their meeting held on 28th August 2021 appointed M/S Suman Bajoria & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2021-22, which was also informed to the Stock Exchange.

However, M/S Suman Bajoria & Associates, Company Secretaries is not a peer reviewed firm and so the Company was bound to appoint a new Secretarial Auditor for necessary compliance.

There is no other reason for change of Secretarial Auditor.

Please take the above on record and oblige.

Yours Faithfully,
For Ovobel Foods Limited

Digitally signed
by PRAKRITI
SARVOUY
Date: 2022.05.04
14:35:19 +05'30'

PRAKRITI SARVOUY
Company Secretary
ACS: 21962