



CIN : L85110KA1993PLC013875

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

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



4 May 2023

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 -Appointment of Secretarial Auditor

Dear Sir/ Madam,

The Board of Directors of the Company have at their meeting held on 4 May 2023 commenced at 12.30 pm and concluded at 1.40 pm, as per recommendation of the Audit Committee, appointed Chetan Mandlia & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2022-23.

Please take the above on record and oblige.

Yours Faithfully,
For Ovobel Foods Limited

PRAKRITI SARVOUY
Company Secretary
ACS: 21962