



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/2024-25/67

Date: September 25, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

In continuation to our letter bearing **Ref. No.: BFIL/SEC/2024-25/42** dated **July 24, 2024** and **Ref. No.: BFIL/SEC/2024-25/66** dated **September 25, 2024**, we hereby inform you that pursuant to the requirements of Regulation 30 of the Listing Regulations, as amended from time to time, the Shareholders of the Company at their Annual General Meeting held on Wednesday, **September 25, 2024** have, *inter-alia*, approved:

- a) Re-appointment of M/s M S K A & Associates, Chartered Accountants, as one of the Joint Statutory Auditor of the Company for the second term of 5 (five) consecutive years, and fix their remuneration. **(Annexure-A)**
- b) Appointment of M/s Ashok Shiv Gupta & Co., Chartered Accountants, as one of the Joint Statutory Auditor of the Company for the first term of 5 (five) consecutive years, and fix their remuneration. **(Annexure-B)**
- c) Re-appointment of Mr. Shiv Ratan Agarwal (DIN: 00192929) as a Chairman and Whole-Time Director of the Company. **(Annexure-C)**

Also, in compliance with the Listing Regulations, this is to confirm that Mr. Shiv Ratan Agarwal has not been debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other authority.

The disclosures as required under Regulation 30 of the Listing Regulations read with Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

In compliance with the Regulation 46 of the Listing Regulations, the above disclosures will also be hosted on the website of the Company and the same can be accessed at www.bikaji.com.



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You are kindly requested to take the above information 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 the 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	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s M S K A & Associates, Chartered Accountants, Firm Registration No.:105047W, as their first term expired at 29 th Annual General Meeting (“AGM”) of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	As approved by the members in the 29 th AGM, M/s M S K A & Associates, Chartered Accountants, Firm Registration No.:105047W, has been re-appointed as one of the Joint Statutory Auditors of the Company, for the second term of 5 (Five) consecutive years, to hold the office from the conclusion of the 29 th AGM till the conclusion of the 34 th AGM of the Company to be held in the year 2029.
3.	Brief profile (in case of appointment);	<p>M/s M S K A & Associates, Chartered Accountants, Firm Registration No.:105047W, is an Indian partnership firm established in the year 1978. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and also, it is a peer reviewed audit firm.</p> <p>The firm is primarily engaged in providing the services in the field of Audit Assurance, Tax and Advisory domain led by the industry experts with deep knowledge and driven by a commitment of delivering the quality services to all clients.</p> <p>M/s M S K A & Associates having rich experience of doing audit and are having offices across multiple cities in India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Annexure – B

Disclosure of information pursuant to Regulation 30 of the 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	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Appointment of M/s Ashok Shiv Gupta & Co., Chartered Accountants, Firm Registration No.: 017049N.</p> <p>M/s Ashok Shiv Gupta & Co. is appointed, due to second term of 5 (Five) consecutive financial years of M/s M Surana & Company, Chartered Accountants, Firm Registration No.: 015312C, completed at the conclusion of the 29th Annual General Meeting (“AGM”) of the Company and are not eligible for re-appointment as a Statutory Auditor in the Company as per the provisions of the Section 139 of the Companies Act, 2013.</p>
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	<p>As approved by the members in the 29th AGM, M/s Ashok Shiv Gupta & Co., Chartered Accountants, Firm Registration No.: 017049N, has been appointed as one of the Joint Statutory Auditors of the Company, for the first term of 5 (Five) consecutive years, to hold the office from the conclusion of the 29th AGM till the conclusion of the 34th AGM of the Company to be held in the year 2029.</p>
3.	Brief profile (in case of appointment);	<p>M/s Ashok Shiv Gupta & Co., Chartered Accountants, Firm Registration No.: 017049N, is an Indian firm established in the year 1999. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and also, it is a peer reviewed audit firm.</p> <p>M/s Ashok Shiv Gupta & Co. has a rich experience of more than 20 years of audit.</p> <p>The firm having rich experience in the field of audit of industries related to food processing, textile, logistic, real estate, banks, wholesalers and retailers etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Annexure – C

Disclosure of information pursuant to Regulation 30 of SEBI (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	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Shiv Ratan Agarwal (DIN: 00192929), as his current tenure will be successfully completing on April 30, 2025.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	As approved by the members in the 29 th AGM, Mr. Shiv Ratan Agarwal (DIN: 00192929), has been re-appointed as a Chairman and Whole-Time Director of the Company for a term of 3 (Three) years effective from May 01, 2025.
3.	Brief profile (in case of appointment);	<p>Mr. Shiv Ratan Agarwal has been a guiding force of the Company since its inception, currently serving as the Chairman and Whole-Time Director of the Company. With over 31 years of distinguished experience in the food industry, particularly in the niche of ethnic snacks and sweets, he has been pivotal in steering the Company towards success and growth.</p> <p>His strategic acumen and ability to adeptly handle complex challenges have significantly bolstered Company's operational sustainability.</p> <p>He also holds directorships in several other prominent companies, including Basant Vihar Hotels Private Limited, Mastkin Foods Private Limited and Beechhwal Eco-Friendly Foundation.</p> <p>His leadership and vision continue to drive the Company's achievements, sustain excellence and ensure long-term success.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<ol style="list-style-type: none">1. Mr. Shiv Ratan Agarwal, is father of Mr. Deepak Agarwal, the Promoter and Managing Director of the Company.2. Mr. Shiv Ratan Agarwal, is father-in-law of Mrs. Shweta Agarwal, the Whole-Time Director of the Company.