



GOEL FOOD PRODUCTS LIMITED

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone: +91 89613 33312

E-mail: info@goelfood.com, bikabanquets@gmail.com

Website: www.bikafood.com

Date: 12.08.2025

To,
Listing Compliance
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 543538

Sub: Intimation of Re-appointment of Internal Auditor and Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on August 11, 2025, have approved the following:

- 1) Re-appointment of Internal Auditor: Re-appointment of M/s. Kedia Dhandharia & Co. (Chartered Accountant) (FRN: 326659E) as Internal Auditor of the Company for the financial year 2025-2026.
- 2) Re-appointment of Secretarial Auditor: Re-appointment of M/s. Chetna Gupta & Associates, Practicing Company Secretary (COP No.:10067) as Secretarial Auditor of the Company for the financial year 2025-2026.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as an Annexure.

The Board Meeting commenced at 4:30 p.m. (IST) and concluded at 5:00 p.m. (IST).

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For Goel Food Products Limited

Dinesh Goyal
DIN: 00881868
Managing Director

**GOEL FOOD PRODUCTS LIMITED**

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CIN: L51909WB1996PLC076909**Phone:**+91 89613 33312**E-mail:** info@goelfood.com, bikabanquets@gmail.com**Website:** www.bikafood.com**Annexure****Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****a) Details relating to Re-appointment of Internal Auditor:**

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Kedia Dhandharia & Co. (Chartered Accountant) (FRN: 326659E) as Internal Auditors of the Company
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Re-appointment: August 11, 2025 Term of Re-appointment: Re-appointment of M/s. Kedia Dhandharia & Co. as Internal Auditors of the Company for the financial year 2025-2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

b) Details relating to re-appointment of Secretarial Auditor:

Particulars	Remarks
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Chetna Gupta & Associates, Practicing Company Secretary (COP No.:10067) as Secretarial Auditors of the Company for the financial year 2025-2026.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Re-appointment: August 11, 2025 Term of Re-appointment: Re-appointment of M/s. Chetna Gupta & Associates, Practicing Company Secretary (COP No.:10067) as Secretarial Auditors of the Company for the financial year 2025-2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable