



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: 12.09.2025

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code – 543538

Subject: Intimation regarding Re-Appointment of Mr. Dinesh Goyal (DIN:00881868) as rotational Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the members at their 29th Annual General Meeting (“AGM”) of the Company which was held on Friday, 12th September, 2025, at 11.00 A.M. at the registered office of company had approved the re-appointment of Mr. Dinesh Goyal (DIN:00881868) as Director of the Company, who retires by rotation, being eligible, has offered himself for re-appointment as a Director of the Company.

The above is for your information and records.

Thanking you,

Yours faithfully,

For Goel Food Products Limited

DINESH
GOYAL
Digitally signed by
DINESH GOYAL
Date: 2025.09.12
14:58:47 +05'30'

Dinesh Goyal
Managing Director
DIN: 00881868

**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.comWebsite: www.bikafood.com**DETAILS OF THE DIRECTOR RE-APPOINTED**

Name	DINESH GOYAL
Date of Birth	14.02.1974
Qualification	Graduate
Expertise in specific functional areas	Commerce
Directorship in other companies and LLP	<u>COMPANIES:</u> 1. ERAGON SALES PRIVATE LIMITED 2. BRIJDHARA VANIJYA PRIVATE LIMITED 3. UJESH BANQUETS PRIVATE LIMITED 4. HILLTOP HEALTHCARE CENTRE LTD. 5. SUBHREKHA BUSINESS PRIVATE LIMITED 6. MAKELIFE CONSTRUCTION PRIVATE LIMITED 7. MAHAMANI NIRMAN PRIVATE LIMITED <u>LLPs:</u> 1. AKANSHA BANQUET LLP
Number of shares held in the Company	1792000
DIN	00881868
Disclosure of Relationship between Directors	Husband of Director, Ms. Rashmi Goyal and Father of Director, Mr. Yatharth Goyal
Names of the other listed entities in which the person also holds the directorship and the membership of Committees of the Board	NA
Name of listed entities from which the person has resigned in the past three years	NA
In the case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	NA