



MAHAAN FOODS LIMITED

17th April, 2025

Corporate Relationship Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 519612

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI LODR Regulations 2015 – Appointment of Statutory Auditors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with sub-clause (7A) of Clause A in Part A of Schedule III of Listing Regulations, we wish to inform you that M/s Rakesh Rajesh & Co., Chartered Accountants (FRNo. 012174C), have been appointed as statutory auditors of the company to fill in the casual vacancy caused on account of resignation of M/s R C Sharma & Associates, Chartered Accountants (FRNo.021847N) and they shall hold office till the conclusion of ensuing annual general meeting of the Company.

The details as per the requirement of Regulation 30 of SEBI LODR Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure-1 hereto.

This is for your kind information and record.

Thanking you.

Yours faithfully,
for Mahaan Foods Limited

Ankit Agarwal
Company Secretary
M. N.-A23445

Encl: as above



MAHAAN FOODS LIMITED

Annexure: 1

The brief particulars of appointment of the Statutory Auditors of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Rakesh Rajesh & Co., Chartered Accountants (FRNo. 012174C), as Statutory Auditors of the Company to hold office till the conclusion of ensuing annual general meeting, to fill the casual vacancy caused by the resignation of M/s R C Sharma & Associates, Chartered Accountants (FRNo.-021847N)
Date and term of Appointment	Appointed by the Board of Directors on 17 th April, 2025 till the conclusion of ensuing 38 th annual general meeting of the Company.
Brief Profile (in case of appointment);	M/s Rakesh Rajesh & Co., is a Practicing Chartered Accountant firm with a team of seasoned and competent individuals. They are dealing in the areas of Accounts and taxation as well as Corporate Audits.
Date and time of occurrence of event	17 th April, 2025 (4:30 P.M.)