



**OVOBEL
FOODS LIMITED**

CIN L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042 INDIA
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To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001,
Maharashtra, India.

Dear Sir/Madam,

Ref: Scrip Code: 530741

Sub: Intimation Appointment of Company Secretary and Compliance officer pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

With reference to the above mentioned subject, Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 203 and other applicable provisions of the Companies Act 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other relevant Rules made thereunder and subject to any other applicable provisions in the acts, rules made by any other statutory authorities and the amendments made thereunder, Ms. Ritu Singh (a member of the Institute of Company Secretaries of India holding Membership No. A24934) be and is hereby appointed as the Company Secretary and Compliance Officer of the Company with effect from 29th November, 2016.

Request your good-self to kindly take note of the above and do the needful.

Do let us know in case of any clarification or details required.

Yours Faithfully

For **Ovobel Foods Limited**

Sudhir Kulkarni
Chief Financial Officer

Date: 29.11.2016

Place: Bangalore