



OVOBEL
FOODS LIMITED

CIN : L85110KA1993PLC013875

319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar,
Bengaluru - 560 001, Karnataka, INDIA | Tel : 91-80-25594145 / 25594146 | E-mail : info@ovobelfoods.com
URL : <http://www.ovobelfoods.com>

10 August 2026

To

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400001

Through BSE Listing Centre

Dear Sir /Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director

Ref: BSE Scrip Code: 530741

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable statutory provisions, if any, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Monday, 10 August 2026, at 319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru 560001, Karnataka, India. approved the following:

APPOINTMENT OF MR. MYSORE NARAYANA SREEDHARA (DIN: 11869512) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE, INDEPENDENT)

Mr. Mysore Narayana Sreedhara (DIN: 11869512) has been appointed as an **Additional Director (Non-Executive, Independent)** of the Company with effect from **10 August 2026**, for a tenure of 5 consecutive years, subject to approval of shareholders of the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as 'Annexure A'.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

For Ovobel Foods Limited

Mysore Satish Sharad
Managing Director
DIN: 08987445

Encl. as stated above

Annexure A
(Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Mysore Narayana Sreedhara (DIN: 11869512) as an Additional Director (Non-Executive, Independent) of the Company
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	For a term of five consecutive years with effect from 10 August, 2026, subject to the approval of shareholders.
3	Brief profile (in case of appointment);	Mr. Mysore Narayana Sreedhara has extensive professional experience in the field of taxation and financial laws. He completed CA Inter in the year 1988 and commenced practice as a Tax Practitioner in 1989. In the initial years of his career, he primarily focused on matters relating to the Sales Tax Act, subsequently expanding his practice to Value Added Tax (VAT), and presently Goods and Services Tax (GST). He has also been practicing under the Income Tax Act for the past 38 years and possesses significant experience in taxation, compliance, and advisory matters.
4	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Mysore Narayana Sreedhara has no relationship with any member of the Board of Directors.
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Mysore Narayana Sreedhara is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.