



## HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Two Star Export House

**Registered Office:** Office No. 3, Level 2, Centrium, Phoenix Market City,  
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

**Email:** [business@thevanitycase.com](mailto:business@thevanitycase.com), **Website:** [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com)

**Tel. No.:** +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: September 25, 2025

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS
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Dear Sir(s),

**Sub: Intimation regarding Appointment of Secretarial Auditor**

Further to our communication dated February 7, 2025 and Pursuant to Regulation 30 read with 24A(1)(b) and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform the Exchanges that, the Members of the Company in their 40<sup>th</sup> Annual General Meeting of the Company held on **Tuesday, September 23, 2025**, based on the recommendation of the Board of Directors, appointed Mr. Pankaj S Desai, Peer reviewed Practicing Company Secretary (Membership No. ACS3398), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive Years, commencing from the Financial Year 2025-26 to the Financial Year 2029-30.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **HINDUSTAN FOODS LIMITED**

**Bankim Purohit**

***Company Secretary and Legal Head***

**ACS 21865**

**Encl.: As above**





**Brief Profile of Mr Pankaj S Desai, Peer reviewed Practicing Company Secretary:**

Mr. Pankaj S. Desai is a Bachelor of Commerce (B. Com), Chartered Accountant, Associate Member of the Institute of Company Secretaries of India (ICSI) and founder of the M/S Pankaj S Desai. He has eminent exposure and over 41 years of work experience, of which 22 years have been as a Practicing Company Secretary. Mr. Desai is specialized in delivering high quality services and solving complexity relating to Company Law, Securities Laws, Due Diligence, Transaction documents, Joint Ventures, Mergers and Acquisitions, Listings and Capital Market Transactions etc.