



**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 18, 2024

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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**Subject: Intimation regarding Resignation of Mr. Sarvjit Singh Bedi (DIN: 07710419), Non-Executive Non-Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform the Exchanges that, Mr. Sarvjit Singh Bedi (DIN: 07710419), has resigned as Non-Executive Non-Independent Director of Hindustan Foods Limited ("the Company") with immediate effect from September 18, 2024.

The details required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A**.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For HINDUSTAN FOODS LIMITED**

**Bankim Purohit**  
**Company Secretary and Legal Head**  
**ACS 21865**

Encl. : Annexure A and Copy of Resignation letter





**Annexure -A**

**Resignation of Mr. Sarvjit Singh Bedi (DIN: 07710419), Non-Executive Non-Independent Director of the Company**

Name and DIN	Sarvjit Singh Bedi (DIN: 07710419)
Reason for Change	Resignation due to increase in professional responsibilities and commitments. There are no other reasons of resignation other than that mentioned aforesaid.
Date of Resignation	September 18, 2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship in Listed Companies & Category	NA
Membership of Board Committees of Listed Companies	NA

September 18<sup>th</sup> 2024

**To,**  
**The Board of Directors,**  
**Hindustan Foods Limited**  
Office No. 03, Level 2, Centrium,  
Phoenix Market City, 15,  
Lal Bahadur Shastri Rd, Kurla Mumbai 400070

I, Sarvjit Singh Bedi (DIN: 07710419), Director of the Company, do hereby resign from the Directorship of the Company with immediate effect.

I am resigning as there has been an increase in my professional commitments because of which I will have less time to devote to my responsibilities as a Director of the Company. I confirm that there are no other material reasons for my resignation.

I would like to convey my gratitude for the support I received from all the other Directors and Senior Executives during the period of my association with the Company.

Please acknowledge the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange(s) as required under applicable law.

Yours sincerely,



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Sarvjit Singh Bedi  
DIN: 07710419