



BABA AGRO FOOD LIMITED

(Formerly Known as Sri Krishna Metcom Limited)

Regd. Office: 504, Mangal Murti Heights

Harmu Road, Ranchi -834001, Jharkhand, India

Tel: +91-651-2285853, **e-mail:** skmltd@gmail.com

web: www.skmltd.co.in

CIN: L15400JH2008PLC013255

Date: 31.12.2020

To,
The Manager- Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Symbol: BABAFOOD

Sub: Resignation of Company Secretary and Compliance Officer

In Accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that due to personal reasons Miss. Swati has tendered her resignation from the post of Company Secretary and Compliance officer. The Company has accepted her resignation and relieved her from responsibilities w.e.f 31st December,2020 with immediate effect due to her personal commitments and other pre-occupancies.

Attached are the resignation letters received.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,
For **Baba Agro Food Limited**

Rajesh Agrawal
Director

DIN:06448058





SWATI
G1 A, Duplex,
Sail City, New Pundag,
Ranchi, Jharkhand – 834004

Date: 31.12.2020

To

The Board of Directors
Baba Agro Food Limited
504, Mangal Murti Heights,
Rani Bagan, Harmu Road,
Ranchi, Jharkhand – 834001

Dear Sir(s),

Subject: Resignation from the Office of Company Secretary of the Company

I hereby tender my resignation from the office of the Company Secretary of the Company Baba Agro Food Limited, due to some personal reasons, with immediate effect i.e., 31th December, 2020 and request that a notice of my resignation letter be given to the Registrar of Companies.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary of the Company.

Thanking You.

Yours faithfully,

SWATI
M. No. A42914