

NEOPOLITAN PIZZA AND FOODS LIMITED

Registered Office:

434 & 435 SWC Hub,
Opp. Rajpath Complex,
Vasana Bhayali Road,
Vadodara-391410 Gujarat, India
Phone No: 9574000428
CIN: U24123GJ2011PLC063940



13th November, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 544269

Sub: Intimation for Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we would like to inform you that the Board of Directors of the Company at its meeting held on Thursday, November 13, 2025, has approved appointment of Mr. Aditya Tillu as Company Secretary and Compliance Officer of the Company with effect from 13th November, 2025.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

The Board meeting commenced at 05:30 PM and concluded at 05:30PM.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Neopolitan Pizza and Foods Limited

Mukund Purohit
(DIN: 02464280)
Managing Director

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Annexure-B

Details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No	Details of events that need to be provided	Relevant Particulars
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer
2.	Date of appointment/ reappointment /cessation (as applicable) & Term of appointment	13 th November, 2025
3.	Brief profile (in case of appointment)	Mr. Aditya Tillu is an Associate member of the Institute of Company Secretaries of India (A69312). He is Commerce Graduate and Diploma holder in taxation Practices having Experience of about six years (including training period) in the field of Secretarial, Legal and Commercial matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related