

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: Outcome of the Board Meeting pursuant to Regulation 30 and other regulations applicable, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other regulations applicable, if any 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 13th November, 2025 inter alia:

- i. Approved Unaudited Financial results for the half year ended on 30th September, 2025 as reviewed and recommended by the Audit Committee, and took note of Limited Review Report issued by Statutory Auditors of the Company M/s. V S S B & Associates, Chartered Accountants pursuant to Regulation 33 of the LODR.
- ii. Appointed Mr. Shobhit Nagarkar as a Chief Executive Officer of the Company pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 13th November, 2025.
- iii. Approved the 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 in respect of

- Mr. Shobhit Nagarkar as per Annexure-A.
- Mr. Aditya Tillu as per Annexure-B.

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



The Board Meeting commenced at 4.30 p.m. and concluded at 05:30 p.m.

We request you to take the above information on record.

**Thanking you,
Yours faithfully,**

For Neopolitan Pizza and Foods Limited

**Mukund Purohit
(DIN: 02464280)
Managing Director**

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



Annexure-A

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 Chief Executive Officer
2.	Date of appointment/ reappointment /cessation (as applicable) & Term of appointment	13 th November, 2025
3.	Brief profile (in case of appointment)	Please refer below
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related

Brief Profile of Mr. Shobhit Nagarkar

Mr. Shobhit Nagarkar is a dynamic and result-oriented business leader with over 16 years of diverse experience in Strategic Human Resources, Organizational Development, and Business Leadership across the IT, Finance, Consulting, and Professional Association sectors.

An alumnus of Bhonsala Military School, Nashik (2004) and a Postgraduate in Human Resources (MBA, 2007–09), Shobhit began his professional journey in 2009 and has since demonstrated a consistent record of driving growth through people-centric and strategy-driven leadership.

He has held key leadership positions with reputed organizations including Tata Consultancy Services, Muthoot Finance, Suprfam Pvt. Ltd., and ArkOne Softwares Pvt. Ltd. Most recently, he served as Chief Executive Officer of the Baroda Management Association (BMA), where he successfully enhanced institutional governance, member engagement, and operational excellence.

His core expertise includes Strategic HR Leadership, Organizational Development, Performance Management, Culture Building, Leadership Development, and Business Transformation, with a strong focus on aligning human capital strategy with business objectives.

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



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