



Foods & Inns

April 6, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Dear Sir,

Sub: - Intimation of resignation of Company Secretary, Compliance Officer and Nodal Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Mrs. Randeep Kaur Puri has resigned from the post of Company Secretary, Compliance officer and Nodal Officer of the Company due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and records.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**

MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453

Encl: As Above

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038



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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of CS Randeep Kaur Puri
Date of appointment/cessation	April 6, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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To

The Board of directors
Foods and Inns Limited
J. N. Heredia Marg, Hamilton House, 3rd floor,
Ballard Estate, Mumbai - 400038

Kind Attention: Mr. Moloy Saha, Chief Executive Officer

Sub: Resignation from the post of Company Secretary, Compliance Officer and Nodal Officer (KMP)

Dear Sir/Madam,

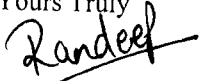
This is to inform you that I would like to tender my resignation from the post of Company Secretary, Compliance Officer and Nodal Officer (KMP) of Foods and Inns Limited with immediate effect, due to personal reasons.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary, Compliance Officer and Nodal Officer.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchanges (NSE & BSE), to give effect of this resignation.

Thanking you

Yours Truly



Randeep Kaur Puri
ACS: 47970