

**Date :** July 25, 2023

<p><b>To,</b>  <b>BSE Limited</b>  <b>The General Manager,</b>  <b>Department of Corporate Services,</b>          Phirozee Jeejeebhoy Towers,          Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 507552</p>	<p><b>To,</b>          National Stock Exchange of India Limited          Exchange Plaza, 5<sup>th</sup> Floor,          Plot No. C/1, G Block,          Bandra Kurla Complex,          Bandra (East), Mumbai – 400 051</p> <p>SYMBOL : FOODSINN</p>
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**Sub.:** Intimation pursuant to receipt of reclassification application from persons related to promoters

We wish to inform you that, Pursuant to Regulation 31A (3)(a)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), Board of Directors of the Company has received request from promoter and persons related (as mentioned below), for seeking reclassification of their shareholding status from promoter / promoter group to public.

List of promoter and person related to promoters and their shareholding are as follows:

<b>Sr. No</b>	<b>Name of Shareholder</b>	<b>No. of shares held</b>	<b>% of Paid up Capital</b>
1	Mr. Ameya Dhupelia	4,470	0.01%
2	Ms. Pallavi Dhupelia	39,34,273	7.36%
<b>Total</b>		<b>39,38,743</b>	<b>7.37%</b>

We herewith enclose the copy of the request letters received on July 24, 2023 at 6:06 p.m. for your kind perusal.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **FOODS AND INNS LIMITED**

**Milan Dalal**  
**Managing Director**  
**DIN: 00062453**

**Encl:** A/a

# AMEYA DHUPELIA

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24<sup>st</sup> July 2023

To

The Board of Directors,  
Foods and Inns Limited,  
Udyog Bhavan, 2nd Floor,  
29 Walchand Hirachand Marg,  
Ballard Estate,  
Mumbai 400038

**Subject: Request for Re-classification from 'Promoter' to 'Public' under Regulation 31A to SEBI (LODR) Regulations, 2015**

Dear Sirs

This request is made to the Company pursuant to Regulation 31A(3)(a)(i) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 for re-classification of Mr. Ameya Dhupelia from Promoters to the Public category since I am complying with the all conditions prescribed 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 as mentioned below.

- (i) As on date I am holding directly or indirectly 4,470 shares in the Company i.e. less than 10% of the total voting rights in the Company;
- (ii) I am not controlling the affairs of the Company directly or Indirectly ;
- (iii) I am not having any special rights in the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) No representation on the Board of Directors (including not having a nominee director) of the Company;
- (v) Not acting as a key managerial person in the Company;
- (vi) I am not a "willful defaulter" as per the RBI guidelines;
- (vii) I am not a fugitive economic offender.

Further I also under take to comply with the following conditions subsequent to seeking re-classification as public,

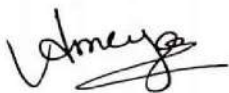
(a) I shall continue to comply with conditions mentioned at sub - clauses (i), (ii) and (iii) of clause (b) of sub - regulation 3 as specified above at all times from the date of such re-classification .

(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 mentioned above for a period of not less than three years from the date of such re-classification.

The rationale behind this request is that I have no role to play in the affairs of the Company, have no special rights, no pecuniary or other interest in the company directly or indirectly.

Under the above circumstances, you are requested to consider my request to take necessary next steps to re-classify my status from Promoter to Public category.

Thanking you.



Ameya Dhupelia

# PALLAVI DHUPELIA

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24<sup>st</sup> July 2023

To

The Board of Directors,  
Foods and Inns Limited,  
Udyog Bhavan, 2nd Floor,  
29 Walchand Hirachand Marg,  
Ballard Estate,  
Mumbai 400038

**Subject: Request for Re-classification from 'Promoter' to 'Public' under Regulation 31A to SEBI (LODR) Regulations, 2015**

Dear Sirs

This request is made to the Company pursuant to Regulation 31A(3)(a)(i) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 for re-classification of Ms. Pallavi Dhupelia from Promoters to the Public category since I am complying with the all conditions prescribed 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 as mentioned below.

- (i) As on date I am holding directly or indirectly 39,34,273 shares in the Company i.e. less than 10% of the total voting rights in the Company;
- (ii) I am not controlling the affairs of the Company directly or Indirectly ;
- (iii) I am not having any special rights in the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) No representation on the Board of Directors (including not having a nominee director) of the Company;
- (v) Not acting as a key managerial person in the Company;
- (vi) I am not a "willful defaulter" as per the RBI guidelines;
- (vii) I am not a fugitive economic offender.

Further I also under take to comply with the following conditions subsequent to seeking re-classification as public,

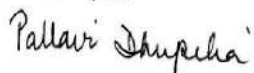
(a) I shall continue to comply with conditions mentioned at sub - clauses (i), (ii) and (iii) of clause (b) of sub - regulation 3 as specified above at all times from the date of such re-classification .

(b) I shall comply with conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 mentioned above for a period of not less than three years from the date of such re-classification.

The rationale behind this request is that I have no role to play in the affairs of the Company, have no special rights, no pecuniary or other interest in the company directly or indirectly.

Under the above circumstances, you are requested to consider my request to take necessary next steps to re-classify my status from Promoter to Public category.

Thanking you.



Pallavi Dhupelia