



October 16, 2020

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code:507552

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

In continuation to our letter dated September 1, 2020 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mr. Anand Krishnan who was appointed as new Chief Financial Officer, Key Managerial personnel by the board of directors of the company w.e.f October 17, 2020 he has informed the management that he is in process of surrendering his licence as a registered valuer after which he will be able to take up the employment in the Company.

Therefore, upon his request the management of the Company has agreed to grant him the extension for the same. Accordingly, BSE will be informed the date of his new appointment shortly.

Thanking You

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer

Foods & Inns Ltd.

Corporate Address: 3rd Floor, Dulwich Mansion, 224 Tardeo Road, Mumbai 400007
+91-22-23533104 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038