



Foods & Inns

April 1, 2022

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 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir,

In continuation to our letter dated Thursday, February 3, 2022 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 as per the approval of shareholders of the Company in the Extraordinary General Meeting dated March 3, 2022, Mr. Milan Dalal has been appointed as the Managing Director and Key managerial personnel of the Company with effective from April 1, 2022. The details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure A.

Thanking You

For **FOODS AND INNS LIMITED**

**RANDEEP KAUR**  
**Company Secretary &**  
**Compliance Officer**

**Foods & Inns Ltd.**

**Corporate Address:** J. N. Heredia Marg, Hamilton House, 3<sup>rd</sup> 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 A**

**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**

<b>Name of the Director</b>	Mr. Milan Dalal
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment as the Managing Director and Key managerial personnel of the Company
<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	Appointment as the Managing Director of the Company for a period of 5 years with effect from April 1, 2022 till March 31, 2027
<b>Brief profile (in case of appointment);</b>	<p>Mr. Milan Dalal, aged 59 years is the Promoter of the Company. He was a Non-Executive and Non-Independent Director of the Company. Mr. Milan Dalal graduated from the University of Mumbai holding a Bachelor of Commerce Degree.</p> <p>Mr. Milan Dalal's experience in entrepreneurship sprawls across sectors of agricultural commodities processing, printing, retail, broking and real estate He has spearheaded various acquisitions across the portfolio of the companies that he and his family own.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Milan Dalal is the Promoter of the Company and is a relative of Mr. Bhupendra Dalal, Chairman, Non- Executive and Non-Independent Director of the Company.

For **FOODS AND INNS LIMITED**

**RANDEEP KAUR**  
Company Secretary &  
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