



October 16, 2020

The Secretary,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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. Ameya Dhupelia has resigned his post as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f October 16, 2020 at the close of business hours in view of his appointment as Country Head, United Kingdom to take over the responsibilities of business development in United Kingdom and Allied markets.

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  
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**Registered Address:** Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038