



Foods & Inns

August 9, 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 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
--	--

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

Dear Sir,

In continuation to our letter dated Monday August 8, 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 based on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company at its meeting held Monday August 8, 2022, approved the re-appointment of M/s G M Kapadia & Co., Statutory Auditors of the company to hold the office for a second term of 5 (Five) consecutive years from the conclusion of this 50th Annual General Meeting until the conclusion of the 55th Annual General Meeting of the Company, subject to the approval of the members of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are given in "Annexure A" to this letter regarding re-appointment of Statutory Auditors.

Thanking You

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer

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



Foods & Inns

ANNEXURE A

Reason for change;	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	M/s G M Kapadia & Co. Chartered Accountants (Firm Registration No 104767W issued by the Institute of Chartered Accountants of India) re-appointed as Statutory Auditors of the Company to hold the office for a second term of 5 (Five) consecutive years from the conclusion of this 50 th Annual General Meeting until the conclusion of the 55 th Annual General Meeting of the Company, subject to the approval of the members of the Company.
Brief profile (in case of appointment);	G. M. Kapadia & Co. is a firm of Chartered Accountants in India which was established in 1938. The Firm provides services in the fields of audit and assurance, tax and regulatory, transaction advisory and consulting keeping in mind the regulatory and commercial environment within which the Firm's clientele operate.

For **FOODS AND INNS LIMITED**

RANDEEP KAUR
Company Secretary &
Compliance Officer

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