

Kohinoor Foods Ltd.

17.06.2019

**The National Stock Exchange of India
Limited**

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

Company Code : KOHINOOR
Scrip Code : 512559

Dear Sir/Mam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that Smt. Madhu Vij, Independent Director of the Company has resigned voluntarily, due to some personal reasons from the Board of the Company, vide her letter dated 11.06.2019, received on 13.06.2019 by the Company, which was effective from 11.06.2019.

The management has accepted the resignation of Smt. Madhu Vij and will take note of same in its upcoming Board Meeting.

This is for your information and records.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,
For **Kohinoor Foods Limited**


(Satnam Arora)
Jt. Managing Director
DIN No. 00010667

