



Foods & Inns

September 30, 2019

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

Scrip Code: 507552

Subject: Outcome of the Board Meeting held on September 30, 2019.

Dear Sir,

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 the Board of Directors of the Company at its meeting held today has *interalia*:

- a. Approved the appointment of Mrs. Pallavi Dhupelia (DIN: 00169818) as an Additional Director on the Board of Directors of Company
- b. Approved the appointment of Mr. Maneck Davar (DIN: 01990326) as an Independent Director (Additional Director) on the Board of Directors of the Company.

The brief profile of Mrs. Pallavi Dhupelia and Mr. Maneck Davar is enclosed herewith as “**ANNEXURE A**”

The meeting of the Board of Directors commenced at 6:00 p.m. and concluded at 7:50 p.m.

Thanking you.

Yours faithfully

For **FOODS AND INNS LIMITED**


BHUPENDRA DALAL
CHAIRMAN
DIN: 00061492

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



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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

Name of the Director	Mrs. Pallavi Dhupelia
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director
Date of appointment/cessation (as applicable) & term of appointment;	September 30, 2019
Brief profile (in case of appointment);	<p>Indian National, born in 1955 and holds BA (Hons) in Psychology. She has vast experience in following functional areas:</p> <ul style="list-style-type: none">• Productivity in farming practices and managing administration• Lead Practitioner and trainer in Ikebana Sogetsu, School of Japan, Mumbai• Head of Visual Art and Craft, in Om Creations Trust, Mumbai <p>Chairman of Family Office of Vastu Mumbai</p> <ul style="list-style-type: none">• Executive Trustee of Bengorom Tea Estate, Coonoor
Disclosure of relationships between directors (in case of appointment of a director)	She is a Promoter of the Company and mother of Key Managerial Personnel (Mr. Ameya Dhupelia, CFO)

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Name of the Director	Mr. Maneck Davar
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional and Independent Director
Date of appointment/cessation (as applicable) & term of appointment;	September 30, 2019
Brief profile (in case of appointment);	<p>Indian National, Born in 1958 and holds B.A. (Hons).</p> <p>He has over 41 years of experience in print journalism and publishing.</p> <p>Mr. Davar is presently on the board of Spenta Multimedia Private Limited as Chairman and Managing Director, the largest custom magazine publisher. He is also the Chairman and Managing Director of Spenta Digital Media Private Limited, The Smart Manager Private Limited and MW. Com Private Limited. He is a member of Central Governing Council and Vice Chairman of Services Export Promotion Council (SEPC) of the Ministry of Commerce, Government of India. He is an Independent Director of ECGC (Export Credit Guarantee Corporation) Ministry of Commerce, Government of India. Mr. Davar is also associated with various public organisations</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **FOODS AND INNS LIMITED**


BHUPENDRA DALAL
CHAIRMAN

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