

# Kohinoor Foods Ltd.

11<sup>th</sup> June, 2021

**The 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**

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

**Trading Symbol : KOHINOOR**  
**Scrip Code : 512559**

Dear Sir/Mam,

**Sub: Intimation of sudden demise of Mr. Vijay Barman, Independent Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR Regulations), we regret to inform you about sudden and sad demise of Mr. Vijay Barman, Independent Director of the Company on 10th June, 2021.

Mr. Vijay Barman, was appointed on the Board of the Company in 01<sup>st</sup> April, 2016 and the Company immensely benefited from his vision and leadership during his tenure.

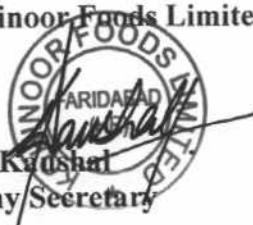
Mr. Vijay Barman, sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record

Thanking You

Yours faithfully,

For Kohinoor Foods Limited

  
Deepak Koushal  
Company Secretary  
F-8722