

February 01, 2024

To, BSE Limited The General Manager, Department of Corporate Services, 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
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Sub.: Intimation of receipt of approval by the Stock Exchanges for application for Reclassification of person forming part of the Promoter / Promoter Group from “Promoter & Promoter Group Category to Public Category” shareholder of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sir/ Madam,

This is with reference to the captioned subject, and in compliance with Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that the Company has received approval from the BSE Limited (BSE) vide it letter LIST/COMP/LP/3185/2023-24 dated 1st February, 2024 and National Stock Exchange Limited (NSE) vide it letter NSE/LIST/340 dated February 01, 2024, for reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter" and "Promoter Group" category under the provisions of the SEBI LODR Regulations 2015 in respect of the following Promoters and Promoter Group of the Company:

S. No.	Outgoing Promoters
1	Ms. Pallavi Dhupelia
2	Mr. Ameya Dhupelia

Please find enclosed herewith the approval letters from Stock Exchanges i.e. BSE and NSE.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **FOODS AND INNS LIMITED**

Ameya Masurkar
Company Secretary and Compliance Officer

Encl. As above

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

LIST/COMP/LP/3185/2023-24

February 01, 2024

The Company Secretary/ Compliance Officer

FOODS & INNS LTD.

Udyog Bhavan, 2nd Floor,
29 Walchand Hirachand Marg,
Ballard Estate, Mumbai, Maharashtra, 400038

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 09, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

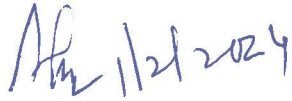
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,43,77,890	26.77	3,93,24,023	73.23
Post-Reclassification	1,11,81,050	20.82	4,25,20,863	79.17

Reclassification of Promoters: **FOODS & INNS LTD**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Ms. Pallavi Dhupelia	31,92,370	5.94%
2.	Mr. Ameya Dhupelia	4,470	0.01%
TOTAL		31,96,840	5.95%

