

Date: 10th January, 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.: Re-submission of Intimation of submission of 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 intimation filed on 9th October, 2023 in respect to the captioned subject, and in compliance of Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, further we wish to inform you that, the Company has filed the application with the Stock Exchanges and informed the Stock Exchange about the status of the application on 9th October 2023 with correct narration but inadvertently attached the wrong file along with it. We hereby submit the correct file with correct information to the Exchange. We request you to condone the inadvertent error and take the same on your records.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For FOODS AND INNS LIMITED

AMEYA MASURKAR
Company Secretary and 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



Date: 9th October, 2023

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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Dear Sir/ Madam,

This is with reference with the captioned subject, and in compliance of Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that informed that the Company has made an application on 9th October, 2023, for approval of the BSE Limited (BSE) and National Stock Exchange Limited (NSE) 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 of the Company:

Outgoing Promoters	Relationship between Outgoing Promoters	No. of Shares held	%
Ms. Pallavi Dhupelia	Mother	3725549	6.95%
Mr. Ameya Dhupelia	Son	4470	0.01%

Further, please note that approval/decision of shareholders in favour of reclassification already intimated vide letter dated 11th September, 2023 within the stipulate time and consequent thereof applications were submitted to BSE and NSE separately for approval thereof on reclassification of the said Promoter and Promoter Group.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For FOODS AND INNS LIMITED

AMEYA MASURKAR
Company Secretary and Compliance Officer



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