

# Kohinoor Foods Ltd.

29.05.2019

**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**

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 Mr. Satish Chandra Gupta, Independent Director of the Company has resigned voluntarily from the Board of the Company, effective from 28.05.2019.

The management has accepted the resignation of Mr. Satish Chandra Gupta and took note of the same in its Board Meeting held on 29.05.2019.

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

