



October 26, 2020

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

**Scrip Code:507552**

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir,

In continuation to our letter dated October 16, 2020 and 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 effective date of appointment of Mr. Anand Krishnan as Chief Financial Officer and Key managerial personnel of the Company is October 26, 2020. The details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure A.

Thanking You

For **FOODS AND INNS LIMITED**

**RANDEEP KAUR**  
**Company Secretary &**  
**Compliance Officer**

**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:**UdyogBhavan, 2nd Floor, 29 WalchandHirachandMarg, Ballard Estate, Mumbai 400038

**“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**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Mr. Anand Krishnan, Chief Financial Officer and Key managerial personnel of the Company w.e.f October 26, 2020.
<b>Date of appointment &amp; term of appointment;</b>	October 26, 2020
<b>Brief profile (in case of appointment);</b>	<ul style="list-style-type: none"> <li>• Mr. Anand Krishnan is a Chartered Accountant, CPA Australia &amp; Registered Valuer with more than 8 years of qualitative experience across Investment management, M&amp;A, Valuation, Business Strategy, Financial Analysis, Research, Investor Relations &amp; Hedging</li> <li>• Pursued Global Strategy &amp; Leadership as well as Better practice in Corporate Governance &amp; Accountability studies through CPA Australia.</li> <li>• Experience of analyzing and taking investment calls in an array of sectors. (Cement, Real Estate, Textiles, Retail, Aviation, Brands, Jewellery, Media, Dairy).</li> <li>• Practical experience in M&amp;A evaluation, integration &amp; transition.</li> <li>• Well networked with sell and buy side institutions in Capital Market as well as with managements of listed companies.</li> </ul>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Nil

For **FOODS AND INNS LIMITED**



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