



Foods & Inns

September 21, 2019

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

**Scrip Code: 507552**

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam

In furtherance to our letter dated August 14, 2019 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. D.D Trivedi and Mr. Deepak Mohla, non-executive and Independent directors of the Company have ceased to become the directors of the Company with effect from September 22, 2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure.

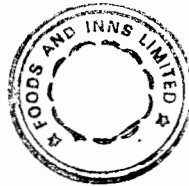
You are requested to take note of the same.

Thank you.

Yours faithfully

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



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### Annexure

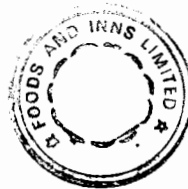
#### Information for change in board of directors.

<b>Name of the Director</b>	Mr. DD Trivedi
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Cessation due to the expiry of his tenure as an Independent director of the Company.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	September 22, 2019
<b>Brief profile (in case of appointment);</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

<b>Name of the Director</b>	Mr. Deepak Mohla
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Cessation due to the expiry of his tenure as an Independent director appointed to fill the casual vacancy caused due to the death of Mr. Dadi Engineer, Independent director of the Company.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment;</b>	September 22, 2019
<b>Brief profile (in case of appointment);</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

For **FOODS AND INNS LIMITED**

**Randeep Kaur**  
Company Secretary &  
Compliance Officer



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