

Kohinoor Foods Ltd.

13.06.2019

**The National Stock Exchange of India
Limited**

Exchange Plaza, 5th 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 Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors of the Company at its Meeting held on 13th June, 2019 has, *inter-alia*, considered and approved appointment of Mr. Ankit Sharma as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. 13th June, 2019, in place of Mr. Rama Kant who has resigned as Company Secretary of the Company w.e.f. 19th January, 2019.

Please find enclosed herewith detailed disclosure enclosed as Annexure I, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully,
For Kohinoor Foods Limited


(Satnam Arora)
Jt. Managing Director
DIN No: 00010667
Encl.: As above



Annexure I

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ankit Sharma as Company Secretary & Compliance Officer of the Company, due to resignation of Mr. Rama Kant.
2	Date of appointment/cessation (as applicable) & term of appointment	June 13, 2019
3	Brief profile (in case of appointment)	Mr. Ankit Sharma is an Associate Member of the Institute of Company Secretaries of India. Mr. Ankit Sharma has an overall experience of 2 years in the field of Secretarial Compliance of Listed Company.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A



Rama Kant