

Kohinoor Foods Ltd.

23.03.2022

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 Sir/Mam,

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

This is to inform that Mr. Kamal Deep Chawla, CFO of the Company has resigned voluntarily, due to some personal reasons from the Board of the Company, vide his letter dated 22.03.2022, received on 22.03.2022 by the Company, which is with effect from the close of business hours on Tuesday, 29.03.2022.

The management has accepted the resignation of Mr. Kamal Deep Chawla and will take note of same in its upcoming Board Meeting.

In terms of the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure A.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

This is for your information and records.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,
For **Kohinoor Foods Limited**



(Gurnam Arora)
Jt. Managing Director
DIN No. 00010731



Kohinoor Foods Ltd.

'Annexure A'

Required disclosures/details in respect of Change pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Resignation of Mr. Kamal Deep Chawla (PAN: ACNPC1943M) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on Tuesday 29.03.2022.

SN	Particulars	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise. appointment,	Resignation due to some personal reasons.
2	Date of cessation	with effect from the close of business hours on Tuesday i:e 29.03.2022.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of Relationships between directors	N.A.

You are requested to please take the above information on record as per requirement of Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For **Kohinoor Foods Limited**



(Gurnam Arora)
Jt. Managing Director
DIN No. 00010731



22 March 2022

The Board of Directors

Kohinoor Foods Limited

Pinnacle Business Tower, 10th Floor

Surajkund, Faridabad, Haryana-121001

Kind Attn: Jt. Managing Directors

Sub: Resignation from the post of CFO

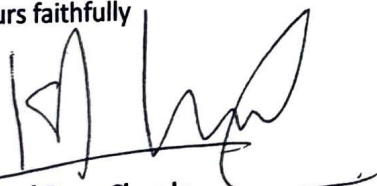
Dear Sirs

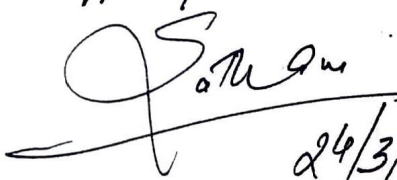
Due to some personal reasons, I hereby resign from the post of CFO. I request you to relieve me from my duties on 29th March 2022 and arrange necessary compliances. I am sorry for giving shorter notice and request you to waive the balance notice period.

I am thankful to you for giving me opportunity to have great experience and learning in this organization, your guidance and support and for having trust and confidence in me at all the times.

Thanking you,

Yours faithfully


Kamal Deep Chawla

Accepted

24/3/2022