



Foods & Inns

Date: 9th October, 2023

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub.: Relationship of the promoter(s) seeking reclassification with the Board of directors and remaining promoter/promoter group entities of the Company, as per Reg 2(1) (pp) of SEBI (ICDR), 2018

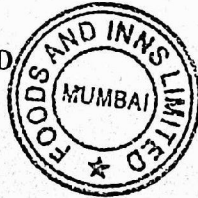
Dear Sir,

1. Please find below list of persons related to the promoter(s) seeking reclassification specifying the relation with the person seeking reclassification as per Reg 2(1) (pp) of SEBI (ICDR), 2018.

Outgoing Promoters	Relationship between Outgoing Promoters	No. of Shares held	%
Ms. Pallavi Dhupelia	Mother	3755549	7.00%
Mr. Ameya Dhupelia	Son	4470	0.01%

2. We hereby clarify that the Outgoing Promoters seeking reclassification have no relationship with the Board of Directors of the Company and remaining members of the Promoter and Promoter Group of the Company as per Reg 2(1) (pp) of SEBI (ICDR), 2018.
3. Hence, details of –
- Persons related to the promoter(s) seeking reclassification, in Body Corporate(s)/LLP(s) forming part of promoter/promoter group. : Nil
 - Ultimate Beneficial Owner(s) of Body Corporate(s) forming part of promoter/promoter group. : Nil
 - In case Promoter(s) seeking reclassification and Persons related to the promoter(s) seeking reclassification is a body corporate, details of holding company and subsidiary companies of the same.: Nil
 - Share of Promoter(s) seeking reclassification and Persons related to the promoter(s) seeking reclassification in Hindu Undivided Family or firm forming part of promoter/promoter group. : Nil
 - Trustee(s) and Beneficiaries of Trust(s) forming part of promoter/promoter group. Relationship of the promoter(s) seeking reclassification with the trustee(s) and beneficiaries. : Nil

For FOODS AND INNS LIMITED



AMEYA MASURKAR
Company Secretary and Compliance Officer

Foods & Inns Ltd.

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