



FOODS AND INNS LIMITED

Corporate Office : Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007.
Tel No.: 23533103/04/05 Fax No.: 23533106/07 Email: writetous@foodsandinns.com
Registered Office: Foods and Inns Building, Sion-Trombay Road, Punjabwadi,
Deonar, Mumbai - 400 088 website: www.foodsandinns.com
CIN: L55200MH1967PLC013837

February 19, 2016

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

**Subject: Authorized Key Managerial Personnel to determine materiality
of an event or information**

Ref: BSE Scrip Code: 507552.

This is to inform you that pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the below mentioned Key Managerial Personnel have been severally authorised to determine materiality of event or information and for making disclosures to BSE Limited.

Name and the Contact details of Key Managerial personnel is as follows:

Name of the Key Managerial personnel	Designation	Contact Details
Mr. Utsav Dhupelia	Managing Director/ CEO	utsav@foodsandinns.com Tel: 02223533104 Ext:333
Mr. Moloy Saha	Chief Financial officer and Compliance Officer	moloy@foodsandinns.com Tel: 02223533104 Ext: 121

Kindly take the same on your records

Thanking You
For **FOODS AND INNS LIMITED**


BHUPEN DALAL
CHAIRMAN