

# Kohinoor Foods Ltd.

22.10.2018

**The National Stock Exchange of India  
Limited**

Exchange Plaza, 5<sup>th</sup> 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. Maharaj Kishan Trisal, Independent Director of the Company has resigned voluntarily from the Board of the Company, effective from 22.10.2018.


The management has accepted the resignation of Mr. Maharaj Kishan Trisal and will took note of same in its upcoming Board Meeting.

This is for your information and records.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,  
For Kohinoor Foods Limited

  
(Rama Kant)  
Company Secretary & GM (Legal)  
FCS No. 4818

