

# Kohinoor Foods Ltd.

March 31, 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 Sirs,

**Sub: Changes in the Board of Directors and Key Managerial Personnel:**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following changes in the Board of Directors/Key Managerial Personnel of the Company, which has been considered in the Board Meeting, held today i.e. 31<sup>st</sup> March, 2018:

1. **Resignation of Mr. Khedaim Abdulla Saeed Faris Al Darei:** Mr. Khedaim Abdulla Saeed Faris Al Darei (Investor Director) has tender his resignation as Director from the Board and as Member from the Committees of the Board. The Board took note of the same.
2. **Retirement of Mr. Prabhat Kumar, CFO:** Mr. Prabhat Kumar, CFO of the Company has on attaining his age of 70 years, retired from the services. The Board took note of the same.
3. **Appointment of Mr. Kamaldeep Chawla as Chief Financial Officer:** The Board has approved the appointment of Mr. Kamaldeep Chawla as Chief Financial Officer (CFO) of the company with effect from 30<sup>th</sup> March, 2018.

Brief profile of Mr. Kamaldeep Chawla is given as an annexure to this letter.

Mr. Kamaldeep Chawla is not related to any Director of the Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Kohinoor Foods Limited**

**Rama Kant**  
**Company Secretary & GM (Legal)**  
**FCS: 4818**  
**Encl.: As above**



**Annexure**

**Mr. Kamal Deep Chawla**

Kamal Deep Chawla, 49 years, presently the General Manager, Finance of Kohinoor Foods Limited is a Chartered Accountant (CA). He also holds B.Com (Hons.) Degree from Shaheed Bhagat Singh College of Delhi University.

He has over 20 years of professional experience in Accounts, Finance, Taxation and allied areas. He is associated with Kohinoor Foods Limited since October, 2009. Prior to this, Mr. Kamal Deep Chawla has worked with Companies like Tecpro Systems Limited, OTTO Burlingtons Private Limited, Hero Financial Services Limited, Sahara India Limited.

