



Lotus Chocolate Company Ltd.  
(An ISO 22000:2005 Certified Company)

Sumedha Estates (Puzzolana Towers),  
Avenue - 4, Street No. - 1, (Old Road No. 10),  
Banjara Hills, Hyderabad - 500 034, TS, INDIA.  
Tel : 91-40-2335 2607 / 08 / 09  
Fax : 91-40-2335 2610  
E-mail : info@lotuschocolate.com  
Web : www.lotuschocolate.com  
CIN No. : L15200AP1988PLC009111

To,  
BSE Limited  
P.J.Tower, Dalal Street,  
Mumbai-400001

Date: 23.10.2019

Dear Sir/Madam,

**Sub: Appointment as Company Secretary & Compliance Officer with effect from 16.10.2019**

With reference to the subject cited, this is to inform the exchange that Mr. Subodhakanta Sahoo has been appointed as the Company Secretary cum Compliance officer of M/s. Lotus Chocolate Company Limited with effect from 16.10.2019.

Mr. Subodhakanta Sahoo, Associate member of the Institute of Company secretaries of India bearing Membership number A47414 has been appointed on the same terms and conditions as applicable under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

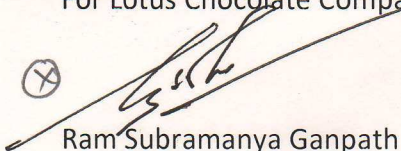
Further, Subodhakanta Sahoo will act as Compliance officer in place of Mr. Vivekanand Narayan Prabhu, Chief Financial Officer who was acting as Interim Compliance Officer of the Company.

This is for the information and records of the Exchange.

Thanking You,

Yours faithfully,

For Lotus Chocolate Company Limited

  
Ram Subramanya Ganpath  
Whole time Director  
DIN No: 02395478

