



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
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E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200TG1988PLC009111

29.06.2022/LCCL/SEC/22-23

To,
The Manager (Listing Centre),
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001(MH)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. [Scrip Code: 523475; ISIN: INE026D01011]

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Mr. Vivekanand Narayan Prabhu has resigned from the post of Chief Financial Officer of the Company vide resignation letter dated 01st June, 2022 and he will be relived from his duties with effect from the closure of business hours on June 30, 2022.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No	Particulars	Details
1	Name	Mr. Vivekanand Narayan Prabhu
2	Reason for change	Resignation of Mr. Vivekanand Narayan Prabhu as Chief Financial Officer due to personal reason.
3	Date of Resignation	01 st June, 2022
4	Date of Reliving from Duties	30 th June, 2022

This is for your information and record.

Thanking You,

Yours truly,
For Lotus Chocolate Company Limited

Subodh



Subodhakanta Sahoo
Company Secretary & Compliance Officer