

Kohinoor Foods Ltd.

22.06.2018

The National Stock Exchange of India
Limited

Exchange Plaza, 5th 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 pursuant to Exchange circular dated 20.06.2018, w.r.t Enforcement of SEBI Orders regarding appointment of Directors by the Listed Companies, Mr. Sandeep Kohli (Independent Director) of the Company has resigned voluntarily from the Board of the Company.

In this regard the management of the Company has received the resignation letter of Mr. Sandeep Kohli (Independent Director) of the Company which is effective from 22.06.2018.

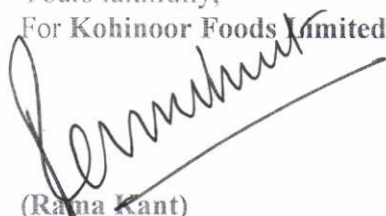
The management has accepted the resignation of Mr. Sandeep Kohli and will took note of same in its upcoming Board Meeting.

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

