

February 7, 2022

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Dear Sir,

Sub: Clarification sought on appointment of Mr. Milan Dalal as the Managing Director of the Company at its board meeting held on February 03, 2022

With respect to the above-mentioned subject, this is to clarify that Mr. Milan Dalal, (DIN: 00062453) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and he is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against me debarring from accessing the capital market.

The confirmation received from him is also enclosed for your records.

You are requested to take a note of the same.

Thank you.

Yours faithfully

For **FOODS AND INNS LIMITED**



RANDEEP KAUR
Company Secretary &
Compliance Officer

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

MILAN DALAL

42, Chitrakoot, Altamount Road, Mumbai 400 026

February 2, 2022

To,

The Nomination and Remuneration Committee and
Board of Directors
Foods and Inns Limited
Udyog Bhavan, 2nd Floor,
29 Walchand Hirachand Marg, Ballard Estate,
Mumbai 400038

I, Mr. Milan Dalal son of Mr. Bhupendra Dalal resident of 42, Chitrakoot, Altamount Road, Mumbai 400 026 confirm the following:

1. That I am not debarred from holding the office of director pursuant to any SEBI Order or any other authority.
2. That I am not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against me debarring from accessing the capital market.



MILAN DALAL