

17.11.2025

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 Mr. Pradeep Goswami, CFO of the Company has resigned voluntarily, due to some personal reasons from the Board of the Company, vide his letter dated 17.11.2025, received on 17.11.2025 by the Company, which is with effect from the close of business hours on Monday, 17.11.2025.

The management has accepted the resignation of Mr. Pradeep Goswami and will take note of same in its upcoming Board Meeting.

In terms of the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure A.

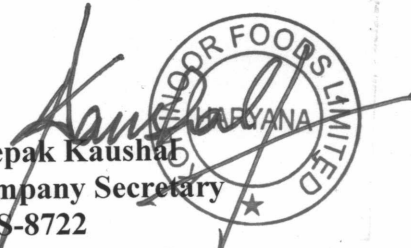
We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations and SEBI Circular.

This is for your information and records.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,
For **Kohinoor Foods Limited**


Deepak Kaushal
Company Secretary
FCS-8722



Kohinoor Foods Limited

Registered/Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Surajkund, Faridabad, Haryana-121001,

Corporate Identity No. L52110HR1989PLC070351, Phone: +91-129-424-2222, Fax: +91-129-424-2233

E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

‘Annexure A’

Required disclosures/details in respect of Change pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Resignation of Mr. Pradeep Goswami (PAN: AFLPG6734P) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on Monday 17.11.2025.

SN	Particulars	Information of Such Events
1	Reason for change viz. — appointment, resignation, removal, death or otherwise.	Resignation due to some personal reasons.
2	Date of cessation	with effect from the close of business hours on Monday i.e 17.11.2025.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of Relationships between directors	N.A.

You are requested to please take the above information on record as per requirement of Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

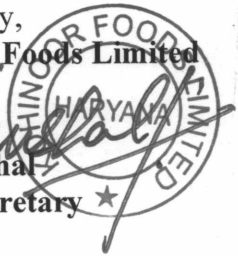
Yours faithfully,

For **Kohinoor Foods Limited**

Deepak Kaushal

Company Secretary ★

FCS 8/22



Kohinoor Foods Limited

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17th November 2025

To,
The Board of Directors
Kohinoor Foods Limited
Pinnacle Business Tower,
10th Floor, Surajkund, Faridabad, Haryana – 121001

Kind Attn: Board/Jt. Managing Director

Sub: Resignation from the post of C.F.O.

Dear Sirs,

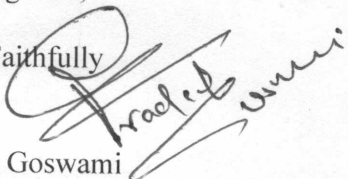
Due to my personal reasons, I hereby resign from the post of C.F.O. of the Company. I, request you to relieve me from my duties from the closing hours (Monday) 17th November 2025 and arrange necessary compliances.

I am thankful to you for giving me opportunity to have great experience and learning with this organization, your guidance and for having trust and confidence in me at all the times.

Thanking You,

Yours Faithfully

Pradeep Goswami

A handwritten signature in black ink, appearing to read 'Pradeep Goswami', is written over the typed name. The signature is stylized with a large loop at the beginning and a long, sweeping underline.