

24.03.2025

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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**  
**Scrp 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. Chashu Arora, CFO of the Company has resigned voluntarily, due to some personal reasons from the Board of the Company, vide his letter dated 24.03.2025, received on 24.03.2025 by the Company, which is with effect from the close of business hours on Monday, 24.03.2025.

The management has accepted the resignation of Mr. Chashu Arora 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**



(Satnam Arora)  
Jt. Managing Director  
DIN No. 00010667

**Kohinoor Foods Limited**

‘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:

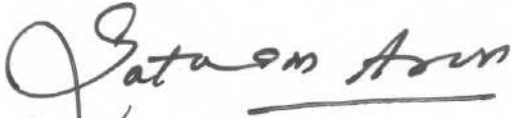
Resignation of Mr. Chashu Arora (PAN: AGDPA1381P) as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on Monday 24.03.2025.

SN	Particulars	Information of Such Events
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del> appointment,	Resignation due to some personal reasons.
2	Date of cessation	with effect from the close of business hours on Monday i:e 24.03.2025.
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**



(Satnam Arora)  
Jt. Managing Director  
DIN No. 00010667

**Kohinoor Foods Limited**

24<sup>th</sup> March 2025

To,  
The Board of Directors  
Kohinoor Foods Limited  
Pinnacle Business Tower,  
10<sup>th</sup> 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) 24 March 2025 and arrange necessary compliances. However, I will continue to office as per my further terms of employment agreement.

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

Chashu S. Arora  
Chashu Arora

Accepted

✓  
Jatana

24/3/2025