

September 30, 2014

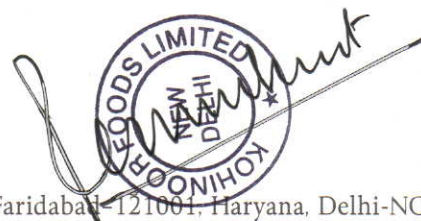
**The Secretary**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Bloock,**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai-400051**

**Sub: Intimation pursuant to clause 30 of the Listing Agreement**

Dear Sir/Mam,

Pursuant to clause 30 of the Listing Agreement. this is to inform you that, Company in its Annual General Meeting held on Monday, 29<sup>th</sup> September, 2014 at 11:00 a.m has passed the following resolution with requisite majority:

- Appointment of M/s Rajender Kumar Singal & Associates LLP, Chartered Accountants, New Delhi ( Firm Registration No. 016379N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of Fourth consecutive Annual General Meeting.
- Appointment of Mr. Khedaim Abdulla Saeed Faris Alderei (holding DIN – 06699678), as Director of the Company liable to retire by rotation, pursuant to Section 161 and other relevant provision of the Companies Act, 2013.
- Appointment of Mr. Vijay Burman (holding DIN-00013710), as an Independent Director of the Company to hold office for 2(two) consecutive year for a term up to March 31, 2016, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013.
- Appointment of Mr. Sandeep Kohli Kohli (holding DIN-00300767) as an Independent Director of the Company to hold office for 2(two) consecutive year for a term up to March 31, 2016, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013.

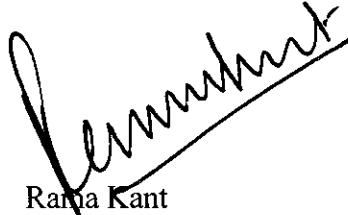


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Phone: +91-129-424-2222, Fax: +91-129-424-2233, E-mail: info@kohinoorfoods.in, Website: www.kohinoorfoods.in

- Appointment of Mr. Maharaj Kishen Trisal (holding DIN-00059545) as an Independent Director of the Company to hold office for 2(two) consecutive year for a term up to March 31, 2016, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013.
- Appointment of Mr. Satish Chander Gupta(holding DIN-00025780) as an Independent Director of the Company to hold office for 2(two) consecutive year for a term up to March 31, 2016, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013.
- To Continue the Appointment of Mr. Jugal Kishore Arora (holding DIN-00010704), Whole Time Director designated as Chairman, pursuant to the provisions of Section 196(3)(a) and other applicable provisions of the Companies Act, 2013.

This is for your information and record.

For Kohinoor Foods Ltd.



Rana Kant

Company Secretary & GM(legal)



**CC: The BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**