KOHINOOR
FOODS LIMITED

14th August, 2013

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai

Re: Appointment of Additional Director.

Dear Sir,

With reference to Clause 30(a) of the Listing Agreement, this is to inform you that Mr. Satish Chander Gupta, has been appointed as an Additional Director, designated as an Independent Director of our Company M/s Kohinoor Foods Limited in the Board Meeting held on today with effect from 14th August, 2013.

This is for your information and doing needful.

Thanking you,

Yours faithfully,
For Kohinoor Foods Limited

Rama Kant
Company Secretary & GM(Legal)

CC.: **The Secretary**
Bombay Stock Exchange Limited
Floor 25, Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001