

Kohinoor Foods Ltd.

29.07.2019

**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

Company Code : KOHINOOR

Dear Sir/Mam,

**Sub: Clarification sought regarding resignation of Mrs. Madhu Vij as Non- Executive
Independent Director of the company w.e.f. June 11, 2019**

This is with respect to your email dated July 23, 2019, wherein confirmation from Resigning Independent Director Mrs. Madhu Vij is sought regarding her resignation as Non- Executive Independent Director of the company w.e.f. June 11, 2019.

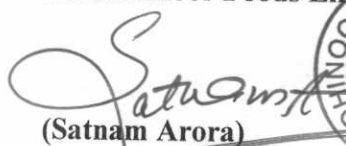
Please find enclosed herewith confirmation received from Resigning Independent Director Mrs. Madhu Vij, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We hereby request you to take note of the above information on your record.

Thanking you,

Yours faithfully,

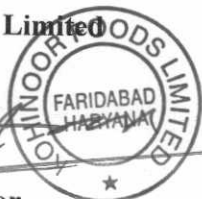
For Kohinoor Foods Limited


(Satnam Arora)

Jt. Managing Director

DIN: 00010667

Encl.: As above



Date: 26.07.2019

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

Sub: **Confirmation for reason of resignation from the Directorship of Company**

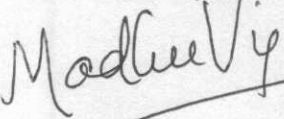
Dear Sir/Mam,

Pursuant to provisions of Schedule III, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to my resignation letter dated 11th June, 2019, please note that the detailed reason for my resignation was due to some personal reasons, and there is no other material reason other than those provided.

This is for your kind perusal.

Thanking you,

Yours faithfully,


26/7/19

(Madhu Vij)

(DIN NO: 00025006)

Prof Madhu Vij

Address : 18/8, Kalkaji, South Delhi-110019

Mobile: 9810828835

Email Id: madhuvij@hotmail.com