

Kohinoor Foods Ltd.

02.07.2019

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 Mr. Satish Chandra Gupta as Non-Executive Independent Director of the company w.e.f. May 28, 2019

This is with respect to your email dated June 27, 2019, wherein confirmation from Resigning Independent Director Mr. Satish Chandra Gupta is sought regarding his resignation as Non-Executive Independent Director of the company w.e.f. May 28, 2019.

Please find enclosed herewith confirmation received from Resigning Independent Director Mr. Satish Chandra Gupta, 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: 01.07.2019

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**

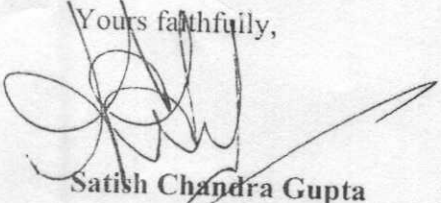
Dear Sir/Mam,

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 28th May, 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,



Satish Chandra Gupta
(DIN NO: 00025780)