



LOTUS CHOCOLATE COMPANY LIMITED

Reg. Office: Pranava One, 6th Floor, 6-5-654,
Punjagutta Road, Raj Bhavan Quarters Colony,
Somajiguda, Hyderabad, Telangana - 500082
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

LCCL/SEC/26-27

May 14, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 523475

Dear Sir / Madam,

Sub: Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of Regulation 30(5) of Listing Regulations, the following Key Managerial Personnel of the Company are authorized for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the stock exchange:

Sr. No.	Name	Designation	E-mail ID
1.	Mr. Natarajan Venkataraman	Whole-time Director	
2.	Mr. Piyush Goyal	Chief Financial Officer	cs@lotuschocolate.com
3.	Mr. Utsav Saini	Company Secretary and Compliance Officer	

The aforesaid information is available on the website of the Company at www.lotuschocolate.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Lotus Chocolate Company Limited**

Utsav Saini
Company Secretary and Compliance Officer