**HINDUSTAN FOODS LIMITED**
A Vanity Case Group Company
A Government Recognised two Star Export House
**Registered Office:** Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.
**Email:** business@thevanitycase.com, **Website:** www.hindustanfoodslimited.com
**Tel. No.:** +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: September 23, 2026

| | |
|---|---|
| To,<br>The General Manager<br>Department of Corporate Services<br>BSE Limited<br>Floor 25, P. J. Towers, Dalal Street,<br>Mumbai- 400 001<br>Tel: (022) 2272 1233 / 34<br>Company Scrip Code: 519126 | To,<br>The Manager,<br>National Stock Exchange of India Limited,<br>Listing Department,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai 400 070<br>Company Symbol: HNDFDS |

Dear Sir /Madam,

**Sub.: Outcome of Board Meeting**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, September 23, 2026 has inter alia transacted the following businesses:

1. **Resignation of Mr. Nikhil Vora as Non-Executive, Non-Independent Director**

   The Board has accepted the resignation of Mr. Nikhil Vora (DIN: 05014606), Non-Executive Non-Independent Director of Hindustan Foods Limited ("the Company") with immediate effect, due to increase in his professional responsibilities and commitments.

   The Board Members appreciated on record Mr. Nikhil Vora's invaluable contribution to the Company and his expertise knowledge towards the goal of the Company, during his tenure as a Non–Executive Non-Independent Director.

   The resignation letter of Mr. Vora is attached herewith.

2. **Change in designation of Mr. Shashi Kalathil from Independent Director to Non-Executive, Non-Independent Director**

   Based on the recommendation of Nomination and Remuneration Committee of the Board, the Board has requested Mr. Shashi Kalathil to continue serving on the Board as a Chairman, Non-Executive Non-Independent Director of the Company, liable to retire by rotation, upon completion of his 2nd term as an Independent Director on September 23, 2026.

   Mr. Shashi Kalathil accepted the same and shall continue to serve as the Chairman, Non-Executive Non-Independent Director of the Company effective from closing of business hours on September 23 2026.

**3. Re-constitution of various Committees**

The Board has considered and approved the re-constitution of following Committees of the Company with immediate effect:

a) The reconstituted Audit Committee shall comprise the following Members:

| Sr. No. | Name | Designation in the Committee |
|---|---|---|
| 1. | Honey Vazirani | Chairperson |
| 2. | Neeraj Chandra | Member |
| 3. | Shashi Kalathil | Member |

b) The reconstituted Nomination and Remuneration Committee shall comprise the following Members:

| Sr. No. | Name | Designation in the Committee |
|---|---|---|
| 1. | Neeraj Chandra | Chairperson |
| 2. | Honey Vazirani | Member |
| 3. | Shashi Kalathil | Member |

The Board Meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

The details required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A**.

We request you to take the above on record.

Thanking you,

Yours faithfully,
**For HINDUSTAN FOODS LIMITED**

BANKIM DILIP PUROHIT

Digitally signed by BANKIM DILIP PUROHIT
DN: c=IN, postalCode=400067, st=MAHARASHTRA, street=ROOM NO 8 DATTANI APARTMENT5BB WING SHIVAJI ROADMUMBAIOPP THAKUR INTERNATIONAL SCHOOL 400067, l=MUMBAI, o=Personal, title=9323, serialNumber=f2afd6c5dd73ab44d5903d9f922270d2f8b5098c3b6635e29b6b6b79199d8e80, pseudonym=60326ff85847e6364d19fa9c9141d5b9, 2.5.4.20=bc91a900fe02411fb518855be5746ec5f20ea7e4e194456dcaeacfbd8db3428d, email=BANKIM.PUROHIT@THEVANITYCASE.COM, cn=BANKIM DILIP PUROHIT
Date: 2026.09.23 17:14:35 +05'30'

**Bankim Purohit**
**Company Secretary and Legal Head**
**ACS 21865**

Encl.: As above

**Annexure –A**

**Details of Mr Nikhil Vora (DIN: 05014606), as required under Schedule Ill - Para A (7) and (7B) of Part A of SEBI Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

| | |
|---|---|
| Name and DIN | Mr Nikhil Vora (DIN: 05014606) |
| Reason for Change | Resignation due to increase in professional responsibilities and commitments.<br>There are no other reasons of resignation other than that mentioned aforesaid. |
| Date of Resignation | September 23, 2026 |
| Brief Profile | Not Applicable |
| Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable |

# Nikhil Vora

**1002, Surya Towers, Nathalal Parekh Marg, Opp. Don Bosco School, Matunga East, Mumbai – 400 019**


**September 23, 2026**

**To,**
**The Board of Directors,**
**Hindustan Foods Limited**
Office No. 03, Level 2, Centrium, Phoenix Market
City,15, Lal Bahadur Shastri Rd, Kurla Mumbai 400070.

I, Nikhil Vora (DIN: 05014606), Director of the Company, do hereby tender my resignation from the Directorship of the Company with immediate effect.

I am resigning my position since there has been an increase in my professional responsibilities and commitments in recent times as a result of which I will have less time to devote to my responsibilities as a Director of the Company. I confirm that there are no material reasons for my resignation other than as specified herein.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support, I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

Kindly acknowledge the receipt of this resignation letter and please also arrange to intimate the Registrar of Companies and Stock Exchange(s) as required under applicable law.

**Yours sincerely,**

**Nikhil Vora**

**DIN- 05014606**