



Foods & Inns

Date: June 10, 2026

To, BSE Limited The General Manager, Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 507552	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: FOODSIN
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Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), The Company hereby informs that Mr. Anand Krishnan has tendered his resignation from the position of Chief Financial Officer of the Company due to personal and professional reasons. His resignation has been discussed by the Board and the Management after due discussions today have accepted the resignation and he shall be relieved from his duties effective close of business hours on June 30, 2026.

During his tenure, the Company witnessed significant progress across strategic initiatives, fund raising, business transformation, operational efficiency, digital transformation initiatives, market expansion, investor communications and policy advocacy.

The Management on behalf of The Board of Directors place on record their appreciation for his commitment and contributions to the growth journey of the Company and wishes him success in his future endeavours.

A copy of the letter of resignation submitted by Mr. Anand Krishnan to the Company is being enclosed herewith as **Annexure A**.

Details of the above cessation as required to be disclosed as per Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is being enclosed herewith as **Annexure B**.

You are requested to take note of the above and disseminate the same on your website for information of the Members and investors of the Company.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

Ameya T. Masurkar
Company Secretary and Compliance Officer

Foods & Inns Ltd.

Corporate Address: J. N. Heredia Marg, Hamilton House, 3rd floor, Ballard Estate, Mumbai - 400038
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837
Registered Address: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai 400038

Anand Krishnan

Date: 27/4/2026

To,

The Board of Directors
Foods and Inns Limited

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board,

After careful consideration and reflection on my long-term professional aspirations, I hereby tender my resignation from the position of Chief Financial Officer of Foods and Inns Limited, effective from the close of business hours on 30th June 2026.

It has been a privilege to contribute towards several strategic initiatives that have strengthened and transformed the company and positioned it for future growth. However, I believe this is the appropriate time for me to pursue the next chapter of my professional journey.

I would like to express my sincere gratitude to the Board of Directors, the Chairman, my colleagues across the organization, our investors, customers, and all other stakeholders for the trust, support and encouragement extended to me during my tenure.

I remain fully committed to ensuring a smooth transition and will extend all necessary support during the handover process.

Thank you for the trust, support and opportunity to contribute to the Company's growth and transformation journey.

Yours sincerely,



Anand Krishnan
Chief Financial Officer
Foods and Inns Limited

Reviewed & to be discussed
at the Board Meeting on 29th May 2026
Further discussed in the Board
and MD + CEO to discuss final date
etc in due course.
Approved & Accepted on
10.6.2026 & he believed on
30.6.2026
M. Omkara



Foods & Inns

Annexure – B

Details of Resignation of Mr. Anand Krishnan –

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Anand Krishnan, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the position of Chief Financial Officer of the Company due to personal and professional reasons.
2	Date of appointment/ re-appointment/ cessation applicable) & term of appointment/re-appointment	with effect from closure of business hours on June 30, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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