

Date: 30th June, 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 – Extension to effective last date for cessation from the position as Chief Financial Officer and 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”) and in continuation to our letter dated 10th June, 2026 regarding resignation of Mr. Anand Krishnan from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from closure of business hours on Tuesday, 30th June, 2026.

We wish to inform you that Mr. Anand Krishnan has in the interest of ensuring a smooth transition and orderly handover of responsibilities, agreed to extend his effective last date in his role beyond June 30, 2026. A copy of which is enclosed herewith as ‘**Annexure – A**’.

Accordingly, the cessation of Mr. Anand Krishnan as the Chief Financial Officer shall take effect on a revised date, which will be intimated to the Stock Exchanges in due course upon completion of the handover process.

Disclosure required pursuant to Schedule IIT under Regulation 30 of the Listing Regulation read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as ‘**Annexure B**’.

All other details contained in our earlier disclosure remain unchanged.

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

Date: 30th June 2026

To
The Board of Directors,
Foods and Inns Limited

**Subject: Extension to effective last date for cessation from the position as Chief
Financial Officer of Foods and Inns Ltd.**

Dear Members of the Board,

With reference to my resignation letter dated 27th April 2026, I wish to confirm that, at the request of the Management and in the interest of ensuring an orderly transition of responsibilities, I have agreed to extend my effective last date in my role as Chief Financial Officer beyond June 30, 2026.

My resignation shall continue to remain in force, and my revised relieving date shall be mutually agreed and communicated by the Company in due course.

I remain committed to extending my full support during this transition period.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Anand', with a stylized flourish at the end.

Anand Krishnan
Chief Financial Officer

Annexure – B

Details of Extension to effective last date for cessation of Mr. Anand Krishnan –

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Extension to effective last date for cessation from the position as Chief Financial Officer (Key Managerial Personnel) of the Company vide letter dated 30th June, 2026
2	Date of appointment/ re-appointment/ cessation applicable) & term of appointment/re-appointment	Mr. Anand Krishnan shall agreed to extend the effective last date for cessation and will serve as CFO and KMP of the Company, without any break in his services, until the revised effective date to ensure a smooth transition.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Extension of the effective last date for cessation	Refer “ Annexure A ”

Foods & Inns Ltd.