

Date: 11th August, 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, 5th 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 Company Secretary (Key Managerial Personnel) of the Company

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 (“SEBI Listing Regulations”), The Company hereby informs that Mr. Ameya T. Masurkar has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the August 11, 2026 as mentioned in the Resignation letter received. The Notice of resignation along with detailed reasons for the resignation as received from Mr. Ameya T. Masurkar is also attached herewith.

A copy of the letter of resignation submitted by Mr. Ameya T. Masurkar 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**.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **FOODS AND INNS LIMITED**

MILAN DALAL
MANAGING DIRECTOR
DIN: 00062453

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: 23rd June, 2026

To,
The Board of Directors
FOODS AND INNS LIMITED
3rd floor, Hamilton House, J. N. Heredia Marg,
Ballard Estate, Mumbai – 400038

**Sub.: Resignation from the Position of Company Secretary, Compliance Officer
and Nodal Officer**

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer, Nodal Officer** of M/s **FOODS AND INNS LIMITED**, due to personal and professional reasons, with effect from the close of business hours on **11th August, 2026**.

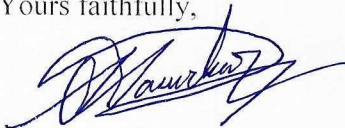
I would like to express my sincere gratitude to the Board of Directors, management, and my colleagues for the support, guidance, and opportunities provided to me during my tenure with the Company. It has been a valuable learning experience and a privilege to contribute to the Company's growth and governance framework.

I request the Board to kindly take note of my resignation and arrange for the necessary filings and compliances as required under the applicable provisions of the Companies Act, 2013, SEBI Regulations, and other relevant laws.

I assure my full cooperation in ensuring a smooth and orderly transition of my responsibilities and in handing over all records, documents, and information pertaining to my role.

I take this opportunity to thank the Company once again and wish the Company continued success in all its future endeavors.

Yours faithfully,



Ameya Tulshidas Masurkar

Membership No.: A60907

Company Secretary & Compliance Officer, Nodal Officer

FOODS AND INNS LIMITED

email ID: amey25389@yahoo.com

Mobile: +91 9773418661

Annexure – B

Details of Resignation of Mr. Ameya T. Masurkar –

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ameya T. Masurkar, Company Secretary & Compliance Officer a Key Managerial Personnel of the Company, has tendered his resignation from the position of Company Secretary & Compliance 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 August 11, 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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