

Date: August 11, 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 – Cessation of role as Chief Financial Officer (Key Managerial Personnel) of the Company

Pursuant to 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 of the earlier disclosures dated June 10, 2026 regarding the resignation of Mr. Anand Krishnan and June 30, 2026 regarding the extension of his effective date of cessation** to facilitate continuity and an orderly transition of responsibilities, we wish to inform you that **Mr. Anand Krishnan shall cease to be the Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company with effect from the close of business hours today, i.e. August 11, 2026.**

The Company places on record its sincere appreciation for the valuable contributions made by Mr. Anand Krishnan during his tenure and wishes him continued success in his future endeavours.

The requisite disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circulars is enclosed herewith as **Annexure – A.**

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

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

Annexure – A

Details of Cessation 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, had tendered his resignation from the position of Chief Financial Officer due to personal and professional reasons. Pursuant to the earlier disclosures dated June 10, 2026 and June 30, 2026, the effective date of cessation was extended to facilitate continuity and an orderly transition of responsibilities.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Anand Krishnan shall cease to be the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on August 11, 2026 , upon completion of the transition and handover process.
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 resignation	The resignation letter submitted by Mr. Anand Krishnan was disclosed as Annexure A to the Company's disclosure dated June 10, 2026.

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