



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised 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: June 21, 2023

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS
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Subject: Intimation regarding Resignation of Mr. Harsha Raghavan (DIN: 01761512), Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform the Exchanges that, Mr. Harsha Raghavan (DIN: 01761512), has resigned as Non-Executive Non-Independent Director of Hindustan Foods Limited ("the Company") with immediate effect from June 20, 2023.

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. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A**.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For HINDUSTAN FOODS LIMITED

Bankim Purohit
Company Secretary
ACS 21865

Encl. : Annexure A and Copy of Resignation letter





Annexure -A

Resignation of Mr. Harsha Raghavan (DIN: 01761512), Non-Executive Non-Independent Director of the Company

Name and DIN	Mr. Harsha Raghavan (DIN: 01761512)
Reason for Change	Resignation due to increase in professional responsibilities and commitments. There are no other reasons of resignation other than that mentioned aforesaid.
Date of Resignation	June 20, 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship in Listed Companies & Category	1. Onward Technologies Limited - Non-Executive - Non Independent Director 2. Camlin Fine Sciences Limited - Non-Executive - Non Independent Director 3. Jagsonpal Pharmaceutical Limited - Non-Executive - Non Independent Director Chairperson
Membership of Board Committees of Listed Companies	1. Onward Technologies Limited – Member of Audit Committee 2. Camlin Fine Sciences Limited - Member of Audit Committee 3. Jagsonpal Pharmaceutical Limited -Member of Audit Committee

Harsha Raghavan
Flat No. 2, 1st Floor, Shree Sadan, M.L.Dahanukar Marg, Mumbai, Maharashtra, India
400026

June 20th 2023

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, Harsha Raghavan (DIN: 01761512), 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,



Harsha Raghavan
DIN- 01761512