



**HINDUSTAN FOODS LIMITED**

A Vanity Case Group Company

A Government Recognised Two 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](mailto:business@thevanitycase.com), **Website:** [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com)

**Tel. No.:** +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: February 12, 2025

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
--	--

**Subject: Intimation regarding Resignation of Ms Amruta Adukia (DIN: 07877389), 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, Ms Amruta Adukia (DIN: 07877389), has resigned as Non-Executive Non-Independent Director of Hindustan Foods Limited (“the Company”) with immediate effect from February 12, 2025.

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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 and Legal Head**  
**ACS 21865**

Encl. : Annexure A and Copy of Resignation letter





**Annexure -A**

**Resignation of Ms Amruta Adukia (DIN: 07877389), Non-Executive Non-Independent Director of the Company**

Name and DIN	Amruta Adukia (DIN: 07877389)
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	February 12, 2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Amruta Adukia

501, Anand Bhavan, La Citadel, Adukia Road,  
Near Bal Bharati School, Kandivali West,  
Mumbai 400067

February 12<sup>th</sup> 2025

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, Amruta Adukia (DIN: 07877389), 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 deeply appreciate the support I received from the Board Directors and Senior Executives during my time 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,



Director  
Amruta Adukia  
DIN: 07877389