

KUMAR FOOD INDUSTRIES LIMITED

Regd. Office : 71/1, Siraspur, Delhi - 110042 (INDIA)

Phone : +91-11- 27357808 Fax : +91-11- 47055499

Email : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456

KFIL/L&S/MSEI-REG. 30/2018-19/

31st May, 2018

The Head - Listing & Compliance

~~Metropolitan Stock Exchange of India Ltd.~~

(Formerly MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Plot No. C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra East,

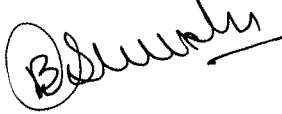
Mumbai-400098

Sub: Entrustment of Additional Charge of the post of Chief Compliance Officer, Kumar Food Industries Limited

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), Regulation, 2015, this is to inform you that Board of Directors vide Board Resolution dated 31st May, 2018, approved the proposal for extension of additional of the post of Compliance Officer, assigned to Shri Naveen Kumar, Chief Financial Officer, of the Company, for a further period of 4 months w.e.f from 31st May, 2018 or till the appointment of regular incumbent to the post, whichever is earliest.

For Kumar Food Industries Limited



Bharat Lal Shukla

Director

DIN: 05174820