

# 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

**Dated: 30.03.2018**

**To,  
The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Ltd.  
(Formerly MCX Stock Exchange Limited)  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C-62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra East  
Mumbai-400098**

**Sub: Intimation regarding Resignation of Company Secretary**

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) 2015, this is to inform you that Ms. Raveena Tandon, Company Secretary and Compliance officer of Kumar Food Industries Ltd. has resigned from the Company dated on 17<sup>th</sup> March, 2018 due to her personal reasons.

We hereby request you to kindly take the above on your records and oblige us.

Thanking You

**For Kumar Food Industries Limited**

Authorized Signatory

