

# KUMAR FOOD INDUSTRIES LIMITED

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

CIN : L15310DL1991PLC043456

KFIL/L&S/MSEI-REG. 30/2018-19/2

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31<sup>st</sup> May, 2018

~~The Head - Listing & Compliance~~

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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 change in Director

Dear Sir,

Pursuant to regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your kind notice that the Board has passed the following matters by way of resolution by circulation on 15.03.2018 because the management of the company cannot wait till the next board meeting held;

1. Acceptance of resignation of Ms. Manju Sharma from the directorship of the company.

Kindly take the above on your records,

Thanking You,

For Kumar Food Industries Limited



Naveen Kumar  
Chief Financial Officer

For KUMAR FOOD INDUSTRIES LTD.

Authorised Signatory