Lotus Chocolate Company Ltd.
(An ISO 22000:2005 Certified Company)

Sumedha Estates (Puzzolana Towers),
Avenue - 4, Street No. - 1, (Old Road No. 10),
Banjara Hills, Hyderabad - 500 034, TS, INDIA.
Tel : 91-40-2335 2607 / 08 / 09
Fax : 91-40-2335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200TG1988PLC009111

05.12.2022/LCCL/SEC/22-23

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. 05th December, 2022.
Ref: Scrip Code: 523475

With respect to the above, we wish to inform that, the meeting of Board of Directors was held today on Monday, 05th day of December, 2022 at 03.30 P.M. at 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue-4, Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad- 500 034(TG), wherein the following matters have been discussed and approved:-

1. Appointment of Mr. Veeranand Narayan Prabhu as Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 05, 2022. The continuous disclosure requirement under regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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Annexure-I

The continuous disclosure requirement under regulation 30 pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sl.No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Vivekanand Narayan Prabhu, as Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 05, 2022.
2.	Date of Appointment	December 05, 2022
3.	Brief Profile	Mr. Vivekanand Narayan Prabhu aged about 62 years experienced in Audit, Finalization and Compliance function in listed company. He is a member of the Institute of Chartered Accountants of India.
4.	Disclosure of Relationship Between Directors	Mr. Vivekanand Narayan Prabhu is not related to any Directors of the Company.

LOTUS CHOCOLATE COMPANY LIMITED