



Foods & Inns

May 29, 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Plot No. C/1, G Block,

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block.



Ragini Chokshi & Co.
Company Secretaries

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022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
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(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2021 and as amended from time to time; **(Not Applicable to the Company during the Audit Period)**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not Applicable to the Company during the Audit Period)**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

~~Securities and Exchange Board of India~~

Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 (To the extent applicable) and circulars/guidelines issued thereunder;

(i)

Approved by the Board

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations/ Remarks by PCS*
1	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	-
2	<u>Adoption and timely updation of the Policies:</u> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and has been reviewed &	Yes Yes	-



10	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	-
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This document is not to be construed as
an offer by SEBI or by Stock Exchanges
under the Securities and Exchange Act, 1934.

This document is issued for general information.

2.	Other conditions relating to resignation of statutory auditor		
	i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee: a. In case of any concern with the management of the listed entity/material subsidiary such	NA	Not applicable during the

