



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. : L15200AP1988PLC009111

22.02.2021/LCCL/SEC/20-21

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. 22<sup>nd</sup> February, 2021.**  
**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, 22<sup>nd</sup> day of February, 2021** at **03.30 P.M.** at 8-2-596, 1<sup>st</sup> 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) Shri. Admala Surya Prakash Reddy, has tendered his resignation vide letter dated 22<sup>nd</sup> February, 2021 owing to preoccupation and personal reasons. His resignation is effective from the close of business hours of 22<sup>nd</sup> February, 2021.

The Board of Directors has noted the above resignation and placed on record its appreciation for his significant contribution and support on effective functioning of the Board.

- 2) Appointment of Shri. Gangasani Sudhakar Reddy as an additional Director of the Company in the capacity of Non Executive Non Independent Director with immediate effect.


This is for your information and records in compliance with the Listing Regulations.

It is further informed that the meeting was commenced at 03:30 P.M. and concluded at 04.30 P.M.

Thanking You,

Yours truly,

For LOTUS CHOCOLATE COMPANY LIMITED

  
RAM SUBRAMANYA GANPATH  
WHOLE TIME DIRECTOR  
DIN: 02395478





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In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We are please to inform you that the Board has appointed Shri. Gangasani Sudhakar Reddy as an Additional Director of the Company in the capacity of Non Executive Non Independent Director with immediate effect.

**Brief Profile of Shri. Gangasani Sudhakar Reddy**

S.No.	Particulars	Details
1.	Reason For Change	Appointment
2.	Date of Appointment	22 <sup>nd</sup> February 2021
3.	Brief Profile	a) Shri. Gangasani Sudhakar Reddy was born in Mahabubnagar, Telangana on 16 <sup>th</sup> of March 1966.  b) He holds degree of MA (Public and Personal Management).  c) He has industrial experience of more than 30 years in the fields of Manufacturing activity in relation to Engineering and Food.
4.	Disclosure of Relationship Between Directors	NA

