



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. 05<sup>th</sup> 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, 05<sup>th</sup> day of December, 2022** 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. Appointment of Mr. Vivekanand 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 pursuant to SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure - I.

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 03.50 P.M.

Thanking You,

Yours truly,  
For **LOTUS CHOCOLATE COMPANY LIMITED**

**G.S. RAM**  
**WHOLE TIME DIRECTOR**  
**DIN: 02395478**





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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 63 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.

