



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

Sumedha Estates(Puzzolana Towers),
Avenue - 4, Street No.1, Road No.10,
Banjara Hills, Hyderabad - 500034, T.S., India.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200TG1988PLC009111

15.12.2023/LCCL/SEC/23-24

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 523475

Dear Sirs/Ma'am,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that Mr. Ananth P. Pai, member of the promoter group of the Company, vide email dated December 14, 2023 received at 08.17 p.m., has informed the Company that SEBI, vide a settlement order, settled likely enforcement proceedings that may be initiated against him for the delayed compliance of disclosure requirement under Regulations 30(2), 30(3), 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 upon payment of Rs. 3,00,000/-. The said amount has been paid by him.

There is no material impact of such settlement on the financial, operation or other activities of the Company.

Kindly take the same on record.

Yours faithfully,

For **LOTUS CHOCOLATE COMPANY LIMITED**

Subodhakanta Sahoo
Company Secretary & Compliance Officer