



LOTUS CHOCOLATE COMPANY LTD

Reg. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue-4, Puzzolana Towers, Street No. 1, Road No.
10, Banjara Hills, Hyderabad 500034, Telangana
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

LCCL/SEC/25-26

July 10, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001(MH)

Scrip Code: 523475

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Director

Please note that Ms. Renuka Shastry (DIN: 02578917), Non-Executive Non-Independent Director of the Company, has resigned as a Director of the Company effective from July 10, 2025 (close of business hours). Copy of the resignation letter, received by the Company on July 10, 2025 at 09:07 p.m. (IST), is enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Lotus Chocolate Company Limited

Utsav Saini

Company Secretary and Compliance Officer

Encl: as above

Renuka Shastry

**C 102, Brigade Regency, 8th Main Next
to Rajatha Bhavana, Malleshwaram,
Bengaluru – 560055**

July 10, 2025

The Board of Directors

Lotus Chocolate Company Limited

8-2-596, 1st Floor, 1B, Sumedha Estates
Avenue-4, Puzzolana Towers, Street No. 1
Road No. 10, Banjara Hills
Hyderabad 500034, Telangana

Dear Directors,

Sub: Resignation as Director of Lotus Chocolate Company Limited ("the Company")

In view of my other pre-occupations, I tender my resignation from the office of Director of the Company effective from July 10, 2025 (close of business hours).

I thank the Board of Directors for the support and guidance extended during my tenure as the Director of the Company.

Thanking You,

Yours faithfully,



Renuka Shastry
DIN: 02578917