



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

February 27, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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 – Change in Directors of the Company

Please note that -

- a) Mr. Krishnakumar Thirumalai (DIN: 00079047), Non-Executive Non-Independent Director of the Company, has resigned as a Director of the Company effective from February 27, 2026. Copy of the resignation letter, received by the Company on February 27, 2026 at 2:10 P.M. (IST), is enclosed.

The Board placed on record its sincere appreciation for the contribution made by Mr. Krishnakumar Thirumalai, during his tenure on the Board of the Company.

- b) The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved the appointment of Mr. Mohammed Rafathullah (DIN: 06744446) as an Additional Director (Non-Executive Director) of the Company with effect from February 27, 2026.

His appointment is subject to the approval of the members of the Company and upon such approval, he shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company. Brief profile of Mr. Mohammed Rafathullah is attached.

Mr. Mohammed Rafathullah is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Mr. Mohammed Rafathullah is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The resolution appointing Mr. Mohammed Rafathullah was passed by the Board of Directors today at around 8:22 P.M. (IST).

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



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Brief Profile

Mr. Mohammed Rafathullah

Mr. Mohammed Rafathullah is an accomplished business leader with over three decades of experience in driving business turnarounds supported by measurable growth, and large-scale transformations across FMCG, Telecom, IT and ISP Businesses in India and South Asia. He has held senior leadership roles in Gandour Chocolates, Dukes Biscuits, ACT Broad Band, Bharti Teletel, Heinz India and GlaxoSmithKline. He brings strong expertise in P&L and Board-level leadership in sales & distribution, brand management and manufacturing with execution excellence. Mr. Rafathullah holds a PG Diploma in Marketing Management from Annamalai University and a Bachelor's degree in Science from Osmania University. He is pursuing Doctorate of Business Administration (DBA) from ESGCI, Paris, with a research focus on "Disruptive Strategies for Exponential Business Growth".

Krishnakumar Thirumalai

7/27, Kamaraj Salai,
RA Puram, Raja Annamalaipuram,
Chennai – 600028

February 27, 2026

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 a 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 February 27, 2026.

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,



Krishnakumar Thirumalai
DIN: 00079047