



LOTUS CHOCOLATE COMPANY LIMITED

Reg. Office: Pranava One, 6th Floor, 6-5-654,
Punjagutta Road, Raj Bhavan Quarters Colony,
Somajiguda, Hyderabad, Telangana - 500082
Tel: 91-40-4020 2124
E-mail: investors@lotuschocolate.com
Website: www.lotuschocolate.com
CIN: L15200TG1988PLC009111

LCCL/SEC/26-27

May 08, 2026

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

Scrip Code: 523475

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that Mr. Kaushik Desai, Assistant General Manager-HR (Senior Management Personnel), had resigned from the services of the Company on March 09, 2026 to pursue new opportunity outside the organization. The Company has accepted his resignation and relieved him from the services of the Company w.e.f. close of business hours today i.e. May 08, 2026.

A copy of the resignation letter submitted by Mr. Kaushik Desai 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

Date: March 09, 2026

To,
Mr. Natarajan Venkataraman, Whole Time Director
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

Resignation from the position of Assistant General Manager – HR

Dear Sir,

I would like to submit resignation from the position of Assistant General Manager – HR to move forward with a new opportunity outside the organization.

Therefore, request you to kindly relieve me from my duties effective closing business hours of May 08, 2026.

I appreciate the support and opportunities provided to me during my tenure with the Company.

Thank you.

Warm regards,

A handwritten signature in black ink, appearing to read 'Kaushik Desai', with a horizontal line underneath the name.

Kaushik Desai