



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 13, 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

Please note that Mr. S Gautham, Chief Financial Officer and Key Managerial Personnel, had resigned from the services of the Company on May 01, 2026, to explore opportunities outside the Company. The Company has accepted his resignation and relieved him from the services of the Company w.e.f. close of business hours of May 13, 2026.

Copy of the resignation letter, submitted by Mr. S. Gautham 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

May 01, 2026

The Board of Directors
Lotus Chocolate Company Limited
Pranava One, 6th Floor, 6-5-654
Punjagutta Road, Raj Bhavan Quarters Colony
Somajiguda, Hyderabad
Telangana - 500082

Sub: Resignation from the position of Chief Financial Officer of the Company

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company. I request the Board to relieve me of my duties effective closing of business hours of May 13, 2026.

This decision is based on personal career considerations including my intention to explore opportunities outside the Company.

I further convey my sincere thanks to the Board of Directors and Management of the Company for their support and cooperation extended to me during my tenure as Chief Financial Officer.

Thanking You,

Yours faithfully,



S Gautham