



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 14, 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 (“Listing Regulations”)

The Board of Directors of the Company, at its meeting held today, has *inter-alia* considered and approved the following –

1. Appointment of Chief Financial Officer

Based on the recommendation of Nomination and Remuneration Committee (NRC), approved the appointment of Mr. Piyush Goyal as Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 14, 2026. Brief profile of Mr. Piyush Goyal is enclosed.

2. Appointment of Head – Human Resources (Senior Management Personnel)

Based on the recommendation of NRC, approved the appointment of Mr. Tarun Pradhan as Head – Human Resources designated as Senior Management Personnel of the Company with effect from May 14, 2026. Brief profile of Mr. Tarun Pradhan is enclosed.

The meeting of the Board of Directors concluded at 05:19 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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Mr. Piyush Goyal:

Mr. Piyush Goyal, a Chartered Accountant and Cost & Management Accountant, is a seasoned professional having more than 15 years of experience in Commercial Finance, Financial Planning & Analysis, Supply Chain Finance and Finance Controlling. During span of his career, he has worked for leading FMCG multinationals like Mondelez (Cadbury), Hindustan Coca-Cola, Hindustan Unilever Limited, ITC and Zydus Wellness.

Mr. Tarun Pradhan:

Mr. Tarun Pradhan has two decades of experience in strategic HR leadership and was lastly working with B9 Beverages Ltd. as Head HRBP for commercial functions. In the past, he has worked for leading organisations viz. DLF Ltd, Tata Motors Ltd, Cargill India Private Limited and PepsiCo India Holdings Private Limited. Mr. Tarun holds postgraduate diploma in HR management and bachelor's degree in computer applications.