



**Lotus Chocolate Company Ltd**  
(An ISO 22000:2005 Certified Company )

Sumedha Estates(Puzzolana Towers),  
Avenue - 4, Street No.1, Road No.10,  
Banjara Hills, Hyderabad - 500034, T.S., India.  
Tel : 91-40-2335 2607/ 08 / 09  
Fax : 91-402335 2610  
E-mail : info@lotuschocolate.com  
Web : www.lotuschocolate.com  
CIN No : L15200TG1988PLC009111

**03.11.2023/LCCL/SEC/23-24**

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

**Scrip Code: 523475**

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

Dear Sir/Madam,

Mr. G. S. Ram (DIN: 02395478) completed his 5-year term as a Whole-time Director of the Company on November 2, 2023. Upon completion of his term, he also ceased to be a Director of the Company. The letter as received from Mr. G. S. Ram in this regard is enclosed.

Mr. G. S. Ram has been associated with the Company for 15 years and was a Whole-time Director of the Company from November 5, 2008.

The Board of Directors placed on record its sincere appreciation for the contribution made by Mr. G. S. Ram during his tenure on the Board of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Lotus Chocolate Company Limited**

---

**Subodhakanta Sahoo**  
**Company Secretary & Compliance Officer**

Encl.: As above

November 2, 2023

**To**

**The Board of Directors,  
Lotus Chocolate Company Limited**  
8-2-596, 1st Floor, 1B,  
Sumedha Estates, Avenue - 4,  
Puzzalona Towers, St. No.1. Rd. No.10,  
Banjara Hills, Hyderabad - 500 034

**Sub: Cessation of office of Director**

Dear Sir/Madam,

I would like to inform you that my tenure as a Whole-time Director of Lotus Chocolate Company Limited completes on November 2, 2023. Consequent to such cessation, I shall also cease to be a Director of the Company.

I have been associated with the Company since 2008. I do not desire to be re-appointed as a Whole-time Director of the Company and I am now interested in pursuing few other matters of personal interest. I will also cease to be a Director of the Company effective from November 2, 2023.

I take this opportunity to thank the Board, senior management and staff of the Company for their support and co-operation in discharge of duties during my tenure with the Company.

I request necessary filings be made with the concerned Registrar of Companies and Stock Exchange in this regard.

Thanking you,

Yours faithfully,



**Ram Subramanya Ganpath**  
**Whole-time Director**  
**DIN: 02395478**