

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, **E-mail:** cs@cfpl.net.in, **Website:** <https://cfpl.net.in>

To,

Date: 12.11.2024

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra
Scrip Code: 544151

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding submission of disclosures of Related Party Transactions for the Half year ended on September 30, 2024

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirement) Regulation, 2015 compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 48 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that the Company is covered under Clause "b" of the Regulations 15(2) of SEBI (LODR), 2015. Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015. You are requested to kindly take the aforesaid information on record.

Kindly take note of the same and update record of the company accordingly.

Thanking you,

Yours faithfully,
For CHATHA FOODS LIMITED

PRIYANKA OBEROI
COMPANY SECRETARY & COMPLIANCE OFFICER