

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,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001
Maharashtra

Date: 29th May, 2024

SCRIP CODE NO. 544151

Dear Sir/Ma'am,

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 March 31, 2024

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