

# CHOTHANI FOODS LIMITED

CIN: L15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Damji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East,  
Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

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Date: 30<sup>th</sup> July, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir / Madam,

Sub : Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Khushboo Desai, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 30<sup>th</sup> July, 2024 and will be relieved from the services of the Company with effect from close of business hour on 30<sup>th</sup> July, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,  
Yours faithfully

**For CHOTHANI FOODS LIMITED**

**NEERAJ CHOTHANI**  
**MANAGING DIRECTOR**  
**(DIN: 06732169)**

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## Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr No.	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Ms. Khushboo Desai has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 30 <sup>th</sup> July, 2024. She has decided to move on to pursue career opportunities outside the Company.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	She will be relieved from the services of the Company with effect from close of business hour on July 30, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## Resignation Letter

30<sup>th</sup> July, 2024

From,  
Khushboo Desai  
Mumbai

To  
The Board of Directors  
Chothani Foods Limited  
Office No. 408, B Wing,  
Damji Shamji Corporate Square,  
Laxmi Nagar, Ghatkopar East,  
Mumbai-400075.

**Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company**

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other Statutory/ designated positions in the Company with effect from the close of business hours on 30<sup>th</sup> July, 2024 to pursue career opportunities outside the Company.

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

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges to give the effect of this resignation.

Thanking You,

Yours Faithfully,

KNDesai

Khushboo Desai

ICSI Membership No. ACS 45510

eCSIN Number- RA045510A000067906

Accepted  
N A Chothani

