

To,  
BSE [Bombay Stock Exchange] Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

By Online Submission

CFPL /SEC/BSE/9716/2023-2024  
13<sup>th</sup> August, 2024

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: - Appointment of Independent Director**

The Board of Directors of the Company, in its meeting held on 13<sup>th</sup> August, 2024, on the recommendation of the Nomination and Remuneration Committee has passed the Resolution for appointment of Mr. Ravindra Bhaskar Thatte (DIN: 03575000) as the Independent Director of the Company,


In this connection, we are enclosing herewith the following documents related to the appointment of Mr. Ravindra Thatte as the Independent Director of the Company for your reference:

- 1) Board Resolution for appointment of Mr. Ravindra Thatte as the Independent Director of the Company.
- 2) Brief Profile of the appointed Independent Director.

You are requested to please take note of the same and put it on your electronic media for the information of the shareholders.

Thanking You,

Yours Faithfully  
For Chordia Food Products Limited

  
Pradeep Chordia  
Chairman & Managing Director  
[DIN: 00389681]



Encl: As above

**CHORDIA FOOD PRODUCTS LTD.**

Office:48/A, Parvati Industrial Estate, Opp.Adinath Society, Pune-Satara Road, Pune-411009.  
Tel.: 020-24220022 / 98811 07000 Email:admin@chordia.com ,

Registered Office: 399/400, Sanghvi (Shirwal), Tal.Khandala, Dist. Satara-412801.  
(CIN:L15995PN1982PLC026173)

**CERTIFIED TRUE COPY OF THE RESOLUTION DULY PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF CHORDIA FOOD PRODUCTS LIMITED HELD ON TUESDAY, 13<sup>TH</sup> AUGUST, 2024 AT 4.00 P.M. AT THE ADMIN OFFICE OF THE COMPANY AT PLOT NO. 48A, PARVATI INDUSTRIAL ESTATES, OPP. ADINATH SOCIETY, PUNE-SATARA ROAD, PUNE-411009**

**APPOINTMENT OF MR. RAVINDRA THATTE [DIN - 03575000] AS AN ADDITIONAL DIRECTOR OF THE COMPANY TO ACT AS AN INDEPENDENT DIRECTOR**

Mr. Pradeep Chordia, Chairman & Managing Director of the Company placed before the Meeting the proposal as recommended by the Nomination and Remuneration Committee, for appointment of Mr. Ravindra Thatte as an Additional Director of the Company, in the Independent Director category.

The Chairman placed before the Board a letter of consent in Form No. DIR- 2 received from Mr. Ravindra Thatte, to act as a Director of the Company along with the declaration under Section 149 (7) of the Companies Act, 2013 regarding his independency. He also explained to the Board that Mr. Ravindra Thatte fulfills the criteria and conditions specified in the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 for appointment as an Independent Director.


Thereafter the Board passed the following Resolution unanimously and none of the Directors voted against the Resolution: -

“RESOLVED THAT on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 161 of the Companies Act, 2013 Mr. Ravindra Thatte [DIN-03575000] be and is hereby appointed as an Additional Director of the Company w.e.f. 13<sup>th</sup> August, 2024 who shall act as an Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Articles of Association of the Company and that the said appointment shall be subject to approval by the Shareholders of the Company, in the ensuing Annual General Meeting.

RESOLVED FURTHER THAT Mr. Pradeep Chordia, Chairman & Managing Director of the Company be and is hereby authorized to do all such acts, deeds, and things which are necessary and incidental to give effect to the above Resolution.”

Thereafter the Board congratulated him on his appointment as an Independent Director and requested him to join in the further proceedings of the meeting.

For Chordia Food Products Limited

  
Pradeep Chordia  
Chairman & Managing Director  
[DIN: 00389681]



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**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**1. Name of Director/ KMP: Mr. Ravindra Bhaskar Thatte**

**I) Brief Profile of the Director/KMP:**

S. No.	Particulars	Remarks
1.	Date of Birth	29/09/1960
2.	PAN	AAHPT4226G
3.	Aadhar Card No	2655 3825 1758
4.	Mobile Number	8380062830
5.	Qualifications (including Educational and Professional)	M Sc. Agriculture
6.	Experience (total year of experience)	39 years
7.	Previous Work Experiences (name of Organization with Role/Designation)	12 years as a Director of Smart Crop Care Pvt. Ltd. 27 years as a Proprietor of Eco Agro Services

**II) Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

S. No.	Details of event that need to be provided	Information of such event(s)
1.	Details for change viz. Appointment, Re-appointment, Resignation, Removal, Death otherwise	Appointment
2.	Date of Appointment/Cessation	13/08/2024
3.	Terms of Appointment	As detailed in the Resolution passed by the Board of Directors in its meeting held on 13 <sup>th</sup> August, 2024.
4.	Brief Profile of the Director/KMP (in case of Appointment)	As detailed above
5.	Disclosure of Relationships with other Director/KMP ( in case of Appointment of a Director/KMP)	None

