

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart 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

Date: 30th May, 2024

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

Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024

Ref: Chothani Foods Limited (Script Code – 540681)

Dear Sir / Madam,

With reference to captioned subject, This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further, we would like to clarify that M/s. Chothani Foods Limited ('Company') is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year and listed entity which has listed its specified securities on the SME Exchange. The paid up equity share capital of the Company is Rs. 10.36 Cr. and Net worth of Rs. 15.38 crores as on the last day of the previous financial year i.e. 31st March, 2024 respectively.

Further we would like to clarify that M/s. Chothani Foods Limited ('Company') is listed on SME platform of BSE. In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2024 to the Stock Exchange.

This is for the kind information and record of the Exchange.

Thanking You,
Yours faithfully

For CHOTHANI FOODS LIMITED

NEERAJ CHOTHANI
MANAGING DIRECTOR
(DIN: 06732169)