

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: U15122MH2014PLC252200

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: 26th November, 2019

To,
The Manager (CRD)
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001.

Script Code: 540681

Dear Sir / Madam,

Re.: Outcome of board meeting held on 26.11.2019

This is to inform you that in the meeting of Board of Directors of the company held today i.e. On 26.11.2019 at 7.45 P.M.; the board has, approved for the following matters:

- a. Appointed Ms. Khushboo N. Desai as the Company Secretary and compliance officer of the company with effect from 26.11.2019.
- b. Any other matter with permission of chair.

You are requested to take the same on record.

Thanking you,

For **CHOTHANI FOODS LIMITED**



NEERAJ ASHOK CHOTHANI

DIRECTOR

DIN: 06732169

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF CHOTHANI FOODS LIMITED HELD AT ITS REGISTERED OFFICE AT OFFICE NO. 408, B WING, DHAMJI SHAMJI CORPORATE SQUARE, LAXMI NAGAR, GHATKOPAR EAST, MUMBAI - 400075, HELD ON 26TH NOVEMBER, 2019 CONVENED AT 07.45 P.M.

RESOLUTION NO. 1:

TO APPOINT MS. KHUSHBOO N. DESAI AS COMPANY SECRETARY OF THE COMPANY:

"**RESOLVED THAT** pursuant to the provisions of Section 203 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the Consent of the Board be and is hereby accorded to appoint **Ms. KHUSHBOO N. DESAI** (PAN : **AIRPD9353L**) holding the prescribed qualification under Section 2(24) of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2014 as Whole Time Secretary of the Company with effect from 26th November, 2019, to perform the duties which may be performed by a secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any one of the Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies, Mumbai, Maharashtra."

-//Certified True Copy//-

FOR ASHOK MASALA MART LIMITED


NEERAJ ASHOK CHOTHANI

MANAGING DIRECTOR

DIN : 06732169