

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: 19th April, 2022

To,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: Intimation of Reconstitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Chothani Foods Limited (Scrip Code - 540681)

Dear Sir / Madam,

This is to inform you that in view of resignation of Mr. Nikunj Vasantlal Chheda, Non-Executive Independent Director of the Company w.e.f. the close of business hours of 19th April, 2022, the Board of Directors of the Company vide resolution passed on 19th April, 2022, have approved and reconstituted the following Committees of the Board with immediate effect:

1) Composition of **Audit Committee:**

Sr. No.	Name of the Member	Category	Status
1.	Mr. Raviprakash Narayan Vyas	Non-Executive Independent Director	Chairperson
2.	Mrs. Mansi Harsh Dave	Non-Executive Independent Director	Member
3.	Mr. Neeraj Ashok Chothani	CFO & Managing Director	Member

2) Composition of **Nomination and Remuneration Committee:**

Sr. No.	Name of the Member	Category	Status
1.	Mr. Raviprakash Narayan Vyas	Non-Executive Independent Director	Chairperson
2.	Mrs. Mansi Harsh Dave	Non-Executive Independent Director	Member
3.	Mr. Monil Ashok Chothani	Non-Executive, Non- Independent Director	Member

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3) Composition of Stakeholder Relationship Committee:

Sr. No.	Name of the Member	Category	Status
1.	Mr. Raviprakash Narayan Vyas	Non-Executive Independent Director	Chairperson
2.	Mrs. Mansi Harsh Dave	Non-Executive Independent Director	Member
3.	Mr. Neeraj Ashok Chothani	CFO & Managing Director	Member

Request to please take the same on record.

Thanking you,

Yours faithfully,

For CHOTHANI FOODS LIMITED

N.A. Chothani



NEERAJ CHOTHANI
MANAGING DIRECTOR
(DIN: 06732169)