

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

Date: 22nd May, 2024

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

Script Code - 540681

Subject: Intimation of Trading Approval received from BSE Limited On 15.05.2024 for Trading of 2,00,000 Equity Shares of Rs. 10/- each issued at premium of Rs. 22.34/- on a Preferential Basis.

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Company has received Trading approval from BSE vide letter dated 15th May, 2024 for 2,00,000 Equity shares of Rs. 10/- each issued at premium of Rs. 22.34/- bearing distinctive numbers from 10160001 to 10360000 issued to Non-Promoters on a preferential basis.

The Trading Approval Letter is attached herewith for your reference and records.

Thanking You,

Yours faithfully

For CHOTHANI FOODS LIMITED

NEERAJ CHOTHANI
MANAGING DIRECTOR
(DIN: 06732169)

LOD / PREF / SV / 273/ 2024-2025

" E - Letter "

Wednesday, May 15, 2024

The Company Secretary
CHOTHANI FOODS LIMITED
Office no 408 B Wing,
Damji Shamji Corporate Square
Behind Kanara Business Centre
Laxmi Nagar Ghatkopar East 400075

Dear Sir / Madam,

Re: Trading of 200000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 22.34/- bearing distinctive numbers from 10160001 to 10360000 issued to Non Promoters on a preferential basis .

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Thursday, May 16, 2024** the above-mentioned securities are listed on the Exchange.

Please refer to our Notice No. **20240515-22** dated **May 15, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager