



To,
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

CFPL/SEC/BSE/9663/2023-2024

By Online submission

5th October, 2023

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation about Change in Chief Financial Officer (CFO) of the Company.

Dear Sir,

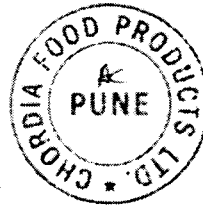
Pursuant to the provisions of Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 read with Point 7 of Para A of part A of Schedule III this is to inform you that, Ms. Rupali Shankar Darwatkar has resigned as the Chief Financial Officer [CFO] w.e.f. 4th October, 2023 and Mrs. Sharvari Sandesh Kadam has been appointed as the new Chief Financial Officer [CFO] w.e.f. 4th October, 2023.

You are requested to take note of the same.

Thanking You.

Yours Faithfully,
For Chordia Food Products Limited

Mrs. Asha Korde
Company Secretary & Compliance Officer
M. No.: A66284



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)

Sharvari Sandesh Kadam
*C-3/7, Sambhaji Nagar, Near krida Sankul,
Dhankawadi, Pune City,
Pune - 411043*

Date: 4th October, 2023

To
The Board of Directors
Chordia Food Products Limited
Plot No 399/400,S No 398 Tal. Shirwal,
Village Sangvi, Dist-Satara,
Satara-412801

Subject: Consent to act as Chief Financial Officer [CFO] of the Company

Dear Sir/Madam,

I, Sharvari Sandesh Kadam W/o Sandesh Kadam, hereby give my consent to act as a Chief Financial Officer [CFO] of the Company i.e., Chordia Food Products Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013 and 2(f), 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)].

I hereby certify that I have not been disqualified to act as CFO under any of the provisions of the Companies Act, 2013 or the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours Faithfully,



Sharvari Sandesh Kadam
[PAN: DZIPK4816C]

Encl: Self Attested PAN and Aadhar

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


1. **Name of Director/ KMP: Mrs. Sharvari Sandesh Kadam**

I) Brief Profile of the Director/KMP:

S. No.	Particulars	Remarks
1.	Date of Birth	31/01/1991
2.	Qualifications (including Educational and Professional)	B. Com
3.	Experience (total year of experience)	11 (Eleven) years
4.	Previous Work Experiences (name of Organization with Role/ Designation)	i) Vanaz Engineer Pvt. Ltd., Pune (September, 2012 to May, 2013) ii) Mangalmurti Nagari Sahakari Pathasanstha, Pune (June, 2013 to October, 2014) iii) Skco Paints and Products, Pune (October, 2014 to September, 2023)

II) Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th 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 as Chief Financial Officer (CFO)
2.	Date of Appointment/Cessation	4 th October, 2023
3.	Terms of Appointment	As per Board Resolution passed in the Meeting of the Board of Directors held on 4 th October, 2023
4.	Brief Profile of the Director/KMP (in case of Appointment)	Profile given above
5.	Disclosure of Relationships with other Director/KMP (in case of Appointment of a Director/KMP)	Mrs. Sharvari Sandesh Kadam is not related to any Director of the Company


Sharvari Sandesh Kadam
[PAN: DZIPK4816C]

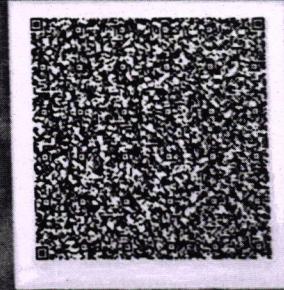
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DZIPK4816C



नाम / Name
SHARVARI SANDESH KADAM

पिता का नाम / Father's Name
PRAKASH GOPAL MHALIM

जन्म की तारीख / Date of Birth
31/01/1991


हस्ताक्षर / Signature

03743

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Signature 

Name

Date

Place:



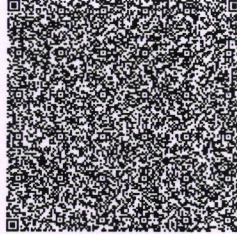
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Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नोंदणी क्रमांक:/ Enrolment No.: 2085/21708/92219

To
शरवरी संदेश कदम
Sharvari Sandesh Kadam
C-3/7, Sambhaji Nagar,
Near krida Sankul
Dhankawadi Pune
Pune City
Pune Maharashtra - 411043
9890448097

Signature Not Verified
Digitally signed by 25
UNIQUE IDENTIFICATION
AUTHORITY OF INDIA 05
Date: 2023.08.29 10:41:27
UTC



आपला आधार क्रमांक / Your Aadhaar No. :

2439 8734 1066

VID : 9100 4043 1507 4795

माझे आधार, माझी ओळख



भारत सरकार
Government of India



शरवरी संदेश कदम
Sharvari Sandesh Kadam
जन्म तारीख/DOB: 31/01/1991
महिला/ FEMALE

Issue Date: 21/10/2011

2439 8734 1066

VID : 9100 4043 1507 4795

माझे आधार, माझी ओळख



Government of India



माहिती / INFORMATION

- आधार हा ओळखीचा पुरावा आहे, नागरिकत्वाचा नाही.
- आधार अद्वितीय आणि सुरक्षित आहे.
- सुरक्षित QR कोड/ ऑफलाइन XML/ ऑनलाइन प्रमाणीकरण वापरून ओळख सत्यापित करा.
- आधार कार्ड, पीव्हीसी कार्ड्स, ईआधार आणि mAadhaar सारखे आधारचे सर्व प्रकार तितकेच वैध आहेत. १२ अंकी आधार क्रमांकाच्या जागी व्हर्चुअल आधार ओळख (VID) देखील वापरली जाऊ शकते.
- 10 वर्षांतून एकदा तरी आधार अपडेट करा.
- आधार तुम्हाला विविध सरकारी आणि गैर-सरकारी लाभ/सेवांचा लाभ घेण्यास मदत करते.
- आधारमध्ये तुमचा मोबाईल नंबर आणि ईमेल आयडी अपडेट ठेवा.
- आधार सेवांचा लाभ घेण्यासाठी स्मार्टफोनवर mAadhaar ॲप डाउनलोड करा.
- सुरक्षितता सुनिश्चित करण्यासाठी लॉक/अनलॉक बायोमेट्रिक्स/आधार या वैशिष्ट्यांचा वापर करा.
- आधारची मागणी करणाऱ्या योग्य संमती संस्थांनी शोध घेणे बंधनकारक आहे .
- Aadhaar is a proof of identity, not of citizenship.
- Aadhaar is unique and secure.
- Verify identity using secure QR code/offline XML/online Authentication.
- All forms of Aadhaar like Aadhaar letter, PVC Cards, eAadhaar and mAadhaar are equally valid. Virtual Aadhaar Identity (VID) can also be used in place of 12 digit Aadhaar number.
- Update Aadhaar at least once in 10 years.
- Aadhaar helps you avail various Government and Non- Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app on smart phones to avail Aadhaar Services.
- Use the feature of lock/unlock Aadhaar/biometrics to ensure security.
- Entities seeking Aadhaar are obligated to seek due consent.

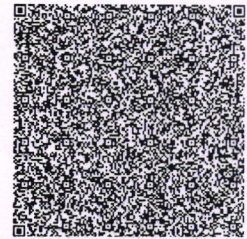


भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India



पत्ता:
सी-3/7, संभाजी नगर,, क्रीडा संकुल जवळ, धनकवडी
पुणे, पुणे शहर, पुणे,
महाराष्ट्र - 411043

Address:
C-3/7, Sambhaji Nagar,, Near krida Sankul,
Dhankawadi Pune, Pune City, Pune,
Maharashtra - 411043



Download Date: 22/08/2023

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the purpose of _____

_____ only

Signature

Name

Date

Place:

Rupali Shankar Darwatkar

*A8/13, Indiranagar,
Lower Bibwewadi, Near Vitthal Mandir,
Market Yard,
Pune- 411037*

Date: 4th October, 2023

To
The Board of Directors
Chordia Food Products Limited
Plot No 399/400, S No 398 Tal. Shirwal,
Village Sangvi, Dist-Satara,
Satara-412801

Dear Sir/Madam,

I, Rupali Shankar Darwatkar, hereby tender my resignation as the Chief Financial Officer (CFO) of the Company with immediate effect i.e. w.e.f. 4th October, 2023 due to my other personal commitments.

I do place on record my sincere thanks to the members of the Board of Directors for extending me the co-operation as the CFO of the Company.

Thanking you,

Yours Faithfully,



Rupali Shankar Darwatkar
[PAN: FFMPD5986L]