

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: 31st August, 2021

To,

The Manager (CRD),
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Script Code: 540681

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that Board of Directors at its Board Meeting held today on **31st August, 2021 at 11.00 a.m.** have transacted the following business:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Nikunj Vasantlal Chheda (DIN-08033201) appointed as an Additional (Independent) Director of the Company w.e.f. August 31, 2021 till August 30, 2026 for a period of 5 years subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

Mr. Nikunj Nikunj Vasantlal Chheda (DIN-08033201) fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and rules framed thereunder and the Listing Regulation and will be Non- Executive, Independent Director. He is not related to the Promoter or Promoter group.

We hereby confirm that Mr. Nikunj Nikunj Vasantlal Chheda not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any such other authority.

Brief Profile:

Mr. Nikunj Chheda has done his graduation in Commerce's from KES College of Arts and Commerce's Mumbai, and Post-Graduation from Mumbai University. He is also Qualified Member of ICSI and also Completed LLB from Ambedkar Law College, Mumbai.

He started his career in 2010 having vast experience in fields of Accounts, Finance, Corporate Laws, Legal Compliances, Corporate Governance, CSR.

For Chothani Foods Limited

N.A. Chothani



Neeraj Ashok Chothani
Managing Director
DIN : 06732169