

# 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

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Date: 31<sup>st</sup> August, 2021

To,

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

Script Code: 540681

**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Sub.: Intimation regarding Change in Statutory Auditors**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its Meeting held on Tuesday, 31<sup>st</sup> August, 2021 at 11.00 a.m. has appointed M/s. Urvesh Tanna & Company, Chartered Accountants (Firm Registration No. 143047W), as the Statutory Auditors of the Company, subject to approval of shareholders in Annual General meeting, for a term of 5 years in place of existing Statutory Auditors, M/s. Rakesh Agarwal & Associates, Chartered Accountants (Firm Registration No. 119168W), who retires as per the provisions of Section 139(2) of the Companies Act, 2013 & hence they cannot be re-appointed.

Brief profile in this respect is annexed herewith as Annexure I.

Thanking you.

**For Chothani Foods Limited**

*N.A. Chothani*  


**Neeraj Ashok Chothani**

**Managing Director**

**DIN : 06732169**

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## **Annexure I**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and Board of Directors at their meeting held on 31<sup>st</sup> August, 2021 have recommended the appointment of M/s. Urvesh Tanna & Company, Chartered Accountants, (Firm Registration Number: 143047W) as the statutory auditors of the Company for a period of five years, commencing from the conclusion of the 8<sup>th</sup> Annual General Meeting till the conclusion of the 13<sup>th</sup> Annual General Meeting of the Company, subject to the shareholder's approval at the 8<sup>th</sup> Annual General Meeting, in place of the existing statutory auditors, M/s. Rakesh Agarwal & Associates, Chartered Accountants (Firm Registration No. 119168W), Mumbai, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

Further, the brief profile of M/s. Urvesh Tanna & Company, Chartered Accountants is enclosed herewith as follows:

### **Brief Profile of new Auditor:**

M/s. Urvesh Tanna & Company, Chartered Accountants bearing FRN : 143047W and Membership No. 173058 is the Proprietor of the firm situated at 6 Terawala Bldg, RRT Road, Mulund West, Mumbai - 400080, Maharashtra