

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

Subject: Intimation of Appointment of Additional Independent Director.

Ref: Chothani Foods Limited (Scrip Code - 540681)

Dear Sir / Madam,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at its board meeting held on Today i.e. 19th April, 2022, based on the recommendations of the Nomination and Remuneration Committee, has appointed Mr. Raviprakash Narayan Vyas (DIN: 07893486) as an Additional Non- Executive Independent Director of the Company for a period of 5 years commencing from 19th April, 2022 to 18th April, 2027, subject to approval of the shareholders. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015, are given as Annexure A.

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully

For CHOTHANI FOODS LIMITED

N A Chothani 

NEERAJ CHOTHANI
MANAGING DIRECTOR
(DIN: 06732169)

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

Annexure A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Raviprakash Narayan Vyas (DIN: 07893486) as an Additional Director in an Independent director capacity subject to approval of shareholders.
2.	Date of appointment/ cessation (as applicable) Term of appointment	19 th April, 2022 Five years commencing from 19 th April, 2022 to 18 th April, 2027
3.	Brief Profile	<p>Mr. Raviprakash Narayan Vyas aged 29 years is a Commerce Graduate from Jai Hind College, Mumbai University. He is a member of Institute of Actuaries of India and Institute and Faculty of Actuaries, UK. He has successfully cleared 7 out of 15 levels of exams of both the Institute.</p> <p>Mr. Raviprakash Narayan Vyas is founder of S.MONK, School of Actuaries, visiting faculty at RA Podar College, Member of Board of Studies of HSNL University and Chief Executive Office of Omayo, a student housing brand owned by Address Financial and Technology Advisory Private Limited.</p> <p>He has served as an Independent Director in multiple organisations and contributed excellently in its capacities. With total experience of more than 8 years in diversified fields, he has garnered variety of leadership and management skills and completed various certifications all along.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Raviprakash Narayan Vyas is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Raviprakash Narayan Vyas is not debarred from holding the office of Director by virtue of any SEBI Order or any such other Authority.
6.	No. of Shares held in the Company	NIL

N.A. Chothani

