

# 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

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**September 02, 2024**

**To,  
BSE Limited ("BSE")  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001**

BSE Scrip Code: **540681**

**Subject: Outcome of Board Meeting and Intimation under Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. September 02, 2024, has inter-alia considered, recommended and approved the following:

1. Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, Appointment of M/s. Gupta Rustagi & Co., Chartered Accountants, (Firm Registration No.:128701W), as the Statutory Auditors of the Company to fill the Casual Vacancy arising due to resignation of previous Statutory Auditors i.e. A Y & Company, Chartered Accountants, (Firm Registration No.: 020829C) from September 02, 2024 till the date of conclusion of 11<sup>th</sup> Annual General Meeting of the Company, subject to approval of the shareholders.

Appointment of M/s. Gupta Rustagi & Co., Chartered Accountants, (Firm Registration No.:128701W), as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing 11<sup>th</sup> Annual General Meeting till the conclusion of 16<sup>th</sup> Annual General Meeting to be held in the year 2029, subject to approval of the shareholders. The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015. Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I.

2. Appointment of M/s. Sharatkumar Shetty & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for the financial year 2024-2025. Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure II.
3. Appointment of Ms. Krutika Manoj Bhanushali (ACS No. A62409) as Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 30 of SEBI (LODR) Regulations, 2015, with immediate effect i.e. September

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02, 2024. Details as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure III.

4. Fixed the date of the 11<sup>th</sup> Annual General Meeting (“AGM”) of the Company. The said AGM will held be on Monday, September 30, 2024, at 11.00 a.m. (IST) at the Registered Office of the Company situated at Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East, Mumbai – 400075.

The necessary approvals / recommendations for the aforesaid matters as required by the Audit Committee & Nomination & Remuneration Committee were taken at the meetings held earlier in the day.

The meeting of Board of Directors of the Company commenced at 4.00 P.M. and concluded at 5.00 P.M.

Kindly take the above information on your records.

Thanking you,

**For Chothani Foods Limited**

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**Neeraj Ashok Chothani**  
**Managing Director & CFO**  
**DIN: 06732169**

**Encl.: As above**

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## ANNEXURE I

Details with respect to change in Auditors of the Company as required under Regulation 30 and read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

### Appointment of Statutory Auditors of Company

Sr. No.	Particulars	Details
1	Name of Statutory Auditor	M/s. Gupta Rustagi & Co., Chartered Accountants (FRN: 128701W)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment to fill in the Casual Vacancy caused due to the resignation of M/s. A Y & Company, Chartered Accountants
3	Date of Appointment	September 02, 2024
4	Term of Appointment	1. Appointment to fill in the Casual Vacancy Caused due to the resignation of M/s. A Y & Company, Chartered Accountants to hold office till the conclusion of 11 <sup>th</sup> Annual General Meeting subject to members approval in ensuing Annual General Meeting.. 2. Appointment as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 11 <sup>th</sup> Annual General Meeting to be held in 2024 till the conclusion of 16 <sup>th</sup> Annual General Meeting to be held in the year 2029 subject to members approval in ensuing Annual General Meeting.
5	Brief Profile	M/s. Gupta Rustagi & Co., is a Professional Chartered Accountant Firm providing a wide spectrum of services under statutory audit, internal /concurrent audit, taxation, corporate finance, corporate laws advisory services providing consulting and advisory services to Start-ups, Listed and Unlisted Companies in India, across sectors. It has a team with over 40+ years of combined work experience.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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## ANNEXURE II

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### Appointment of Secretarial Auditors of Company

Sr. No.	Particulars	Details
1	Name of Secretarial Auditor	M/s. Sharatkumar Shetty & Associates, Practicing Company Secretary
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment	September 02, 2024
4	Term of Appointment	For FY 2024-25
5	Brief Profile	Mr. Sharatkumar Shetty is the Founder and has over 13 years of experience in the field of corporate secretarial and compliance matters of listed, and unlisted public companies and private companies. He is a member of the Institute of Company Secretaries of India and a Law graduate from Government Law College, Mumbai. He is specialized in handling Company law matters, SEBI Regulations, Revocation matters, FEMA Compliances, and Incorporation of new Companies including Section 8 Companies, and other Statutory Filings. He has worked with Lodha Group, a leading Real Estate Company, and JBF Group, a leading Manufacturing Company.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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## ANNEXURE III

**Details with respect to appointment of Company Secretary and Compliance Officer as required under Regulation 30 and read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Disclosures
1	Reason for Change	Appointment
2	Date of appointment & term of appointment	Ms. Krutika Manoj Bhanushali has been appointed as the Company Secretary and Compliance Officer of the Company with immediate effect i.e. September 02, 2024.
3	Brief Profile	Ms. Krutika Manoj Bhanushali is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds LLB degree from Asmita College of Law, Mumbai.
4	Disclosure of Relationship between Directors	Ms. Krutika Manoj Bhanushali is not related to any Director of the Company.