

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

September 02, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001**

Scrip Code: 540681

Sub: Intimation for change in the authority under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

Dear Sir / Madam,

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI LODR”), please be informed that Mr. Neeraj Ashok Chothani, Managing Director and CFO (KMP) of the Company has been authorized by the Board of Directors of the Company at their meeting held on September 02, 2024 for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) under the said regulation.

Contact details of the Key Managerial Personnel is attached as Annexure A to this letter.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For Chothani Foods Limited

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

Encl: As above

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Annexure A

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) who has been authorized by the Board of Directors of the Company w.e.f September 02, 2024, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Neeraj Ashok Chothani	Managing Director & CFO	E-mail ID: ashokmasalamart@gmail.com Mobile Number: 9664715210