

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: L15310PB1997PLC020578, **E-mail:** cs@cfpl.net.in, **Website:** <https://cfpl.net.in>

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra, India

Date: 25.04.2024

Sub.: Outcome of the Board Meeting held on 25th April, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

REF: CHATHA FOODS LIMITED (Scrip Code: 544151)

Respected Madam/Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Thursday, 25th April, 2024 at 04:00 P.M. at the corporate office of the company have considered & approved the Appointment of **M/ S. JASPREET DHAWAN & ASSOCIATES**, Company Secretaries (FCS 9372; CP 8545J) as Secretarial Auditor of the Company for the F.Y.2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as "**Annexure-A**".

The meeting was commenced at 04.00 P.M and concluded at 4.40 P.M.
You are requested to kindly take the same on record.
Thanking You.

Yours Truly,

For **CHATHA FOODS LIMITED**

PRIYANKA OBEROI
COMPANY SECRETARY & COMPLIANCE OFFICER

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S. No.	Particulars	Details
1	Name	M/s JASPREET DHAWAN & ASSOCIATES
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company
3	Date of appointment/ cessation (as applicable) & terms of appointment	25 th April, 2024
4	Brief Profile (in case of appointment)	M/s. Jaspreet Dhawan & Associates is a firm of practicing company secretaries, established in 2009 providing secretarial consultancy services for more than 15 years. The firm has been providing secretarial, legal and accounting consultancy to reputed listed companies and large corporate houses in various sectors such as Information Technology, Manufacturing, Real Estate Developers, Insurance, Pharma, etc. The firm is led by Mr. Jaspreet Dhawan, who is a seasoned professional and a fellow member of ICSI.
5	Disclosure of relationships between directors (in case of appointment of a director)	None