

CHOTHANI FOODS LIMITED

(Formerly known as Ashok Masala Mart Limited)

CIN: U15122MH2014PLC252200

Reg. Office: Office No. 408, B Wing, Dhamji Shamji Corporate Square, Laxmi Nagar, Ghatkopar East,
Mumbai-400075.

E-mail id: chothaniniraj@gmail.com Website: www.chothanifoodslimited.com

Date: 30th May, 2019

To,

Listing Department

BSE Limited

P.J. Towers, Dalal Street,

Mumbai - 400001.

Ref: Script Code - 540681

Sub.: Disclosure under Regulation 30(6) of SEBI (LODR), Regulation, 2015

Respected Sir / Madam,

This is to inform you that Ms. Prachi Kolwankar (ACS 45696) Company Secretary & Compliance Officer has resigned from the company w.e.f. close of business hours 30th May, 2019.

The said vacant position shall be filled by the company in due course.

You are requested to take the same on record.

Thanking You

For Chothani Foods Limited



N.A. Chothani

Neeraj Ashok Chothani

Managing Director

DIN: 06732169

To

Date: 01st May, 2019

The Board of Directors

Chothani Foods Limited
(Formerly known as "Ashok Masala Mart Limited")
Office No. 408, B Wing,
Dhamji Shamji Corporate Square,
Laxmi Nagar, Ghatkopar East,
Mumbai - 400075

Dear Sirs,

Sub.: Resignation from the post of Company Secretary & Compliance Officer

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary & Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary & Compliance Officer with effect from conclusion of forthcoming board meeting and arrange to submit the necessary forms with the office of Registrar of Companies.

I take this opportunity to thank the Board of Directors for their support and guidance during the tenure of employment.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



Prachi Kolwankar



Received
30/5/19
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