

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,
Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Subject: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Ref: Chothani Foods Limited (Scrip Code - 540681)

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nikunj Vasantlal Chheda (DIN: 08033201) vide her letter dated 19th April, 2022 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours of 19th April, 2022 on account of personal commitments and other pre-occupations.

The resignation letter with reason as indicated is enclosed. Mr. Nikunj Vasantlal Chheda in his resignation letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the letter.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors are enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under as Annexure I.

Request to please take the same on record.

Yours faithfully

For CHOTHANI FOODS LIMITED

NA Chothani 

NEERAJ CHOTHANI
MANAGING DIRECTOR
(DIN: 06732169)

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Annexure I

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	Resignation as Independent Director of the Company due to personal commitments and other pre-occupations.
2.	Date of appointment/ cessation (as applicable) Term of appointment	with effect from the close of business hours of 19 th April, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Names of the listed entities in which Mr. Nikunj Vasantlal Chheda holds Directorships, indicating the category of Directorship and Membership of Board Committees:

Sr. No.	Name of Listed Entity	Details
1.	Directorships indicating the category of Directorship	Chothani Foods Limited – Non - Executive Independent Director
2.	Chairmanship/Membership of Committees	Chothani Foods Limited – Audit Committee - Member Nomination Remuneration Committee -Member Stakeholder Relationship Committee - Member

V A Chothani



19th April, 2022

From,
Nikunj Vasantlal Chheda
C-204, Silver Park, Tullinj Road,
Amba Wadi, Mahesh Park,
Nallasopara (East)
Palghar -401209

To,
The Board of Directors,
Chothani Foods Limited
B-408, Damji Shamji Corporate Square,
Laxmi Nagar, Ghatkopar (East),
Mumbai- 400075.

Sub : Resignation from the office of Independent Director

Dear Sir,

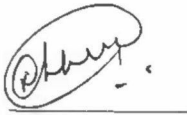
I am writing to formally notify you that I would not be able to continue on the Board of the company as Independent Director due to personal commitments and other pre-occupations. I therefore hereby tender my resignation from the Board of Directors of CHOTHANI FOODS LIMITED with effect from the close of business hours of 19th April, 2022.

Further, I hereby give my confirmation as per clause 7B of Para A of Part-A of schedule III of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 that, my resignation is due to the reason stated as above and there are no other material reasons.

Kindly accept my resignation and inform all the concerned authorities.

Thanking you for the opportunity, to be associated with the Company.

Yours Faithfully,



Nikunj Vasantlal Chheda
Independent Director
(DIN : 08033201)